

Township Office,
DRUMBO, Ontario,
January 4th, 1984.

Council met at 2:00 p.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down, and Councillors Camiel DeSloovere, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a joint application for severance and minor variance application was submitted by Mr. Charles Ficzero and the Princeton and District Housing Association for the proposed construction of a multiple senior citizen housing complex.

David J.B. Stock, Q.C. advised that with the exception of one change in zoning from Residential back to Agricultural the Ontario Municipal Board, at their December 28th, 1983 hearing in Drumbo, approved the new comprehensive zoning by-law Number 466-82.

Ontario Municipal Board enclosed forms to be used for all zoning by-law, minor variance and severance consent appeals to the Board.

Mrs. Marilyn Wheeler, Brantford, Ontario submitted a letter advising that she would be willing to sell pit run gravel to the municipality in 1984 at a price of .85¢ per yard from her commercial pit located in Part of Lot 3, Concession 4 (Blenheim).

Oxford Museum enclosed a standard form for the municipality to sign, to allow the transfer to the Township's 1857 Tremains Map of Oxford County to the museum. Council authorized the municipality to sign the agreement with the provision that the municipality could regain possession of the map, if requested.

A letter was received from Mrs. Joan Hofstetter and Mrs. Agnes Hall advising Council that on two separate occasions the Woodstock Fire Emergency Number 539-4181 did not connect with the dispatch office. Council instructed that a letter be sent to Bell Canada and request an explanation for the equipment failure.

Grand River Conservation Authority advised that they have reviewed the Cowan Drain Branches A, B, & D - 1983 report and find that the drainage proposal does not affect any plans, policies or programs of the Authority.

Ministry of Natural Resources advised that they reviewed the Calder and Seegmiller Drain report and find that the drainage proposal will not adversely affect their policies with respect to woodlots or natural watercourses.

The Engineering Department enclosed information with respect to constructing sidewalks on Albert Street in Plattsville east of the Platt Street intersection. Council authorized that the matter be filed and considered during 1984 budget deliberations.

Mr. Clayton Stere advised Council that due to problems associated with moving his existing septic filter bed system he would not be able to exchange 33 feet from the north side of his property in exchange for 33 feet along the south side of his property. Council agreed to commence proceedings at their next meeting to have the unopened road allowances, namely Bank and Hughes Street officially closed.

Grand River Conservation Authority enclosed a summary of attendance for Authority members for Council's information.

The Cabinet Office advised that a new election act is being proposed for Ontario and outlined the amendments that are being proposed.

Ministry of the Attorney General enclosed information regarding the issue of drinking and driving, and requested Council's support in promoting awareness within the communities under the jurisdiction.

Correspondence Cont'd

The following persons attended the afternoon and evening Council meeting.

In the afternoon: Mr. Gordon Aspden, Road Superintendent; Mr. Robert Hoskin, Deputy Clerk-Treasurer; and Mr. David Carroll, Building and Drainage Inspector. Consideration of the Calder & Seegmiller Drain Improvement 1983; Mr. John Kuntze, P. Eng. Consideration of the Cowan Drain Branches A, B, & D 1983; Mr. Stuart Cowan, Mr. Don Duncan, Mr. John Stott, Mr. Ward Motherall, Mr. William Vink, and Mr. John Kuntze, P. Eng.

In the evening: Mr. Tony Morrow, Mr. Ken Morrow, Mr. Doug Booker, Mrs. Leita Booker, Mr. Phillip Harmer, Mr. Carl Epplett and Mr. Roy Baker attended to discuss their concerns that angle parking is proposed to be eliminated on the west side of Wilmot Street North in Drumbo when the County of Oxford reconstructs the village streets. Council gave support and will pass a formal resolution at their next meeting. The members of the delegation were encouraged to present their concerns to the County of Oxford Public Works Committee.

RESOLUTIONS:

Moved by Camiel DeSloovere

RESOLUTION #1

Seconded by Edward Down

That the minutes of the December 21st, 1983, regular Council meeting be adopted as printed and circulated.

Moved by Edward Down

RESOLUTION #2

Seconded by Roy Sparrow

Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #3

Seconded by Betty Yeck

Be it Resolved that Council supports the application for consent submitted by Mr. Charles Ficzero to the Oxford County Land Division Committee for the purpose of building a multiple senior citizen housing unit and also supports the application for Minor Variance submitted by the Princeton & District Housing Association to recognize the smaller lot size retained by Mr. Charles Ficzero in the proposed severance application.

Moved by Margaret Klosch

RESOLUTION #4

Seconded by Betty Yeck

That Council approves of a tile drainage loan for Part of Lot 6, Concession 11 in the Township of Blandford-Blenheim (former Blandford), owned by Messrs. Edward and Wilbert Crawford in the amount of \$2,600.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Edward Down

RESOLUTION #5

Seconded by Betty Yeck

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement dated December 21st, 1983 with the Oxford Museum for transfer of the Township's 1857 Tremaine Map of Oxford County, catalogue No. 983.16.1 to the Museum.

Moved by Camiel DeSloovere

RESOLUTION #6

Seconded by Edward Down

Be it Resolved that Council approves the building of a single family dwelling house on Part Lot 23, Concession 2 (Blenheim), conditional to the road being brought up to standards (by the lot owner) acceptable to the Road Superintendent and also on approval of the Grand River Conservation Authority.

Moved by Margaret Klosch

RESOLUTION #7

Seconded by Roy Sparrow

Be it Resolved that Council establishes the policy that all tenders received by the municipality, shall be plainly marked "sealed tenders" and shall be opened at regular Council meetings, and items requiring tendering are to be established at the discretion of Council on an individual basis.

Resolutions Cont'd

Moved by Edward Down

RESOLUTION #8

Seconded by Betty Yeck

Be it Resolved that Council accepts the quotation of Mrs. Marilyn Wheeler, 32 Japonica Crescent, Brantford, Ontario, N3R 4V5 for the supply of approximately 17,000 cubic yards of pit run at a price of .85¢ per cubic yard for 1984.

Moved by Camiel DeSloovere

RESOLUTION #9

Seconded by Roy Sparrow

Be it Resolved that Council authorizes the Road Superintendent to call tenders for the crushing, hauling and stockpiling of approximately 42,000 cu. yards of gravel for 1984.

Moved by Betty Yeck

RESOLUTION #10

Seconded by Margaret Klosch

Be it Resolved that Council approves the apportionment of the original assessment on the Buck Wilson Drain as per a letter dated November 28, 1983 and signed by the new owners in N3/4, W½ Lot 16, Concession 4 in accordance with section 65 (6) of the Drainage Act, R.S.O. 1980.

Moved by Margaret Klosch

RESOLUTION #11

Seconded by Roy Sparrow

Be it Resolved that Council approves the apportionment of the original assessment on the Buck Wilson Municipal Drain as per a letter dated November 28, 1983 and signed by the new owners in W½, N½ Lot 15, Concession 4 in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

Moved by Margaret Klosch

RESOLUTION #12

Seconded by Roy Sparrow

Be it Resolved that Council approves the apportionment of the original assessment on the Elliott Branch of the Trout Creek Drain as per a letter dated December 5, 1983 and signed by the new owners in NE¼ Lot 8, Concession 9 (former Blandford) in accordance with Section 65(6) of the Drainage Act R.S.O. 1980.

Moved by Betty Yeck

RESOLUTION #13

Seconded by Edward Down

Be it Resolved that Council approves the apportionment of the original assessment on the Sparks Drain as per a letter dated December 14, 1983 and signed by the new owners in N½ Lot 9, Concession 3 (former Blenheim) in accordance with Section 65(6) of the Drainage Act R.S.O. 1980.

Moved by Betty Yeck

RESOLUTION #14

Seconded by Roy Sparrow

Be it Resolved that Council approves the apportionment of the original assessment on the Watters Drain as per a letter dated November 7, 1983 and signed by the new owners in N½ Lot 14, Concession 4 in accordance with Section 65(6) of the Drainage Act R.S.O. 1980.

Moved by Roy Sparrow

RESOLUTION #15

Seconded by Margaret Klosch

Whereas the ratepayers assessed in the Cowan Drain Branches A, B, & D 1983 watershed requested more time to consider the report dated November 30 1983. Be it Resolved that Council adjourns the consideration of the report and schedules the consideration to re-convene at 8:00 p.m. on Wednesday, January 18th, 1984 at the Township Office in Drumbo

Moved by Edward Down

RESOLUTION #16

Seconded by Camiel DeSloovere

That the Clerk be instructed to apply to the Ontario Municipal Board for approval of the expenditure necessary to construct the Calder and Seegmiller Drain, and for approval to issue debentures if necessary.

Moved by Camiel DeSloovere

RESOLUTION #17

Seconded by Roy Sparrow

That Mover have leave to bring in a By-law authorizing the establishment of temporary borrowing in 1984 from the Bank of Montreal, Drumbo, Ontario, to meet expenditures, pending tax collection due dates.

Resolutions Cont'd

Moved by Camiel DeSloovere

RESOLUTION #18

Seconded by Roy Sparrow

That Third Reading be now given to a By-law authorizing the establishment of temporary borrowing in 1984 from the Bank of Montreal, Drumbo, Ontario, to meet expenditures, pending tax collection due dates.

By-law passed and Numbered 528-84.

Moved by Edward Down

RESOLUTION #19

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law for imposing annual tile drainage rates on Part of Lot 13, Concession 3 (Blenheim) for Mr. & Mrs. R. Hugh Cruickshank; Part of Lot 24, Concession 13 (Blenheim) for Mr. Manfred Hilgers; Part of Lot 10, Concession 2 (Blenheim) for Bell City Jerseys Limited; Part of Lot 4, Concession 8 (Blenheim) for Mrs. Lois MacDonald; Part of Lot 8, Concession 13 (Blandford) for Mr. & Mrs. LaVerne Reibling; Part of Lots 20 & 21, Concession 14 (Blenheim) for Murland Farms Limited; and Part of Lot 6, Concession 11 (Blandford) for Messrs. Edward & Wilbert Crawford.

Moved by Edward Down

RESOLUTION #20

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law for imposing annual tile drainage rates on Part of Lot 13, Concession 3 (Blenheim) for Mr. & Mrs. R. Hugh Cruickshank; Part of Lot 24, Concession 13 (Blenheim) for Mr. Manfred Hilgers; Part of Lot 10, Concession 2 (Blenheim) for Bell City Jerseys Limited; Part of Lot 4, Concession 8 (Blenheim) for Mrs. Lois MacDonald; Part of Lot 8, Concession 13 (Blandford) for Mr. & Mrs. LaVerne Reibling; Part of Lots 20 & 21, Concession 14 (Blenheim) for Murland Farms Limited; and Part of Lot 6, Concession 11 (Blandford) for Messrs. Edward & Wilbert Crawford.

By-law passed and Numbered 529-84.

Moved by Roy Sparrow

RESOLUTION #21

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law adopting the Calder and Seegmiller Drain report as read. The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the approval of the Ontario Municipal Board and completion of the Drainage Court of Revision.

By-law Numbered 530-84.

Moved by Camiel DeSloovere

RESOLUTION #22

Seconded by Edward Down

That the accounts as per paysheet dated January 4th, 1984, be paid.

TOTAL GENERAL ACCOUNTS: \$29,360.58

Moved by Roy Sparrow

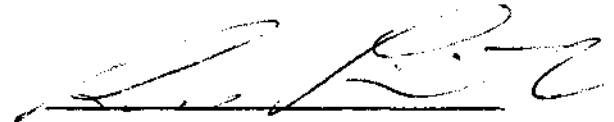
RESOLUTION #23

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, January 18th, 1984 at 7:00 p.m.



Keith Reibling, Clerk



Ross Livingston, Mayor

Township Office,
DRUMBO, Ontario.
January 18th, 1984.

Council met at 7:00 P.M. at the Township Office for their second regular meeting of the month.

Councillor-at-Large Edward Down presided as Acting Mayor in the absence of Mayor Ross Livingston. Also in attendance were Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford, Department of Planning and Development advised the required property owners and agencies that an application for Zone Change will be heard by the Council of the Municipality on February 15th, 1984 at the Township Office in Drumbo concerning the Richard Jeavons (Lot 4, Concession 3, former Blenheim) and the Princeton and District Housing Association (Lot 13, Concession 1, former Blenheim) zone change applications.

County of Oxford, Department of Planning and Development advised that Restricted Area By-law Number 526-83 (Mrs. Edith Gravill) is deemed to conform with the Official Plan of the Oxford Planning Area.

Grand River Conservation Authority advised that they register no objection to zoning By-law Number 526-83 (Mrs. Edith Gravill), and instructed that the Authority must be contacted prior to any construction or other alteration on the site.

County of Oxford advised that County Council registers no objections to Minor Variance application Number A13/83 (Frank Borzas) regarding a reduction in the setback provisions of the By-law, and Minor Variance application Number A14/83 (John & Rina Vandermeer) regarding a reduction in the setback provisions of a barn from a residential zone.

David J.B. Stock, Q.C., advised Council that the Ontario Municipal Board upheld the decision of the Township Committee of Adjustment with respect to the Michele deKoning appeal to the Board on a minor variance application. The apartment building is permitted to have a maximum of 2 living units. Mr. Stock also advised that the deKoning's have issued a Notice to Vacate one of the tenants at the subject property in Princeton.

William M. Holdsworth, Solicitor for Mrs. Helen Churchill, owner of Pt. Lot 9, Concession 7 (former Blenheim) requested that Council commence proceedings to have the original road allowance between Concessions 7 and 8, at Lot 9 on the Churchill property permanently closed as a municipal road allowance. Mr. Holdsworth advised that his client will pay the associate costs involved with the closing. Council authorized the Clerk to commence proceedings on having this portion of the road closed.

C.N. Rail, Toronto, advised Council in response to their inquiry on the timing projected for removal of the 3 overhead bridge structures in Drumbo that the bridges are being left in place until results of the Ministry's Study regarding future disposition of the right-of-way. Council requested clarification of the comments since previous directives indicated that the rails, ties and bridge structures would be removed, apart from the outcome of the disposition of the lands.

Township of Norwich volunteered to co-ordinate a feasibility study relative to the need for electronic data processing availability to Oxford Municipalities. Council agreed to participate in the program that will qualify for financial assistance from the Province through the Municipal Action 85 program.

Ministry of Municipal Affairs and Housing announced that the Province of Ontario through the Involvement in Municipal Administration program, will again be providing financial assistance to municipalities willing to offer students practical experience in local government. Council will give consideration to the program at a subsequent meeting.

Grand River Conservation Authority advised that they have reviewed the Calder & Seegmiller Drains Improvement 1983 report and find that the drainage proposal does not affect any plans, policies or programs of the Authority.

CORRESPONDENCE CONT'D

A drainage petition was presented by owners located in Part of Lots 10 and 11, Concession 6 (former Blenheim) requesting repair, improvement and extension of Branch "B" of the Cowan Drain.

A drainage petition was presented by owners located in Part of Lots 21 and 22, Concession 9 (former Blenheim) requesting that the aforementioned area be adequately drained.

A drainage petition was presented by owners located in Part of Lots 17, 18 and 19, Concession 14 (former Blenheim) requesting improved drainage in an area presently served by the Reiha Award Drain.

A drainage petition was presented by the owner of Part of Lot 11, Concession 5 (former Blenheim) requesting improved drainage of the area presently served by the Jacobson Drain. Council also authorized the Road Superintendent to petition for improved drainage of Township Road #6 in the vicinity of the Jacobson Drain.

Township of South Dumfries enclosed a copy of By-law Number 29-83, being a by-law to authorize the Mitchell Drain Branch "C" cleanout.

David J.B. Stock, Q.C., Township Solicitor enclosed a status report on several properties that have been registered for tax arrears.

The Blandford-Blenheim Branch of the Canadian Cancer Society requested the use of the basement facilities in the Township Office building in Drumbo for their meeting at no charge to the Society. Council decided that the nominal rent of \$10.00 per meeting would continue to be charged as per policy, however, a donation of all rent monies will be made to the Society on behalf of the Township.

Inflation Restraint Board enclosed information concerning the Public Sector Prices and Compensation Review Act, 1983.

The following tenders were received for crushing, hauling and stockpiling gravel in 1984.

ITEM	JENNISON CONST. GRAND BEND	MARSHALL AGGR. WOODSTOCK	MORCON LIMITED BROWNSVILLE	JAMES MURRAY CONST. MOOREFIELD
Crushing, hauling & spreading approx. 30,000 yds.	\$2.22	\$2.17	\$2.09	\$2.10
Stockpiling approx. 10,000 yds.	\$1.20	\$1.19	\$.99	\$.98
From Crusher Belt to Township Trucks approx. 2000 yds.	\$1.00	\$1.19	\$.99	\$.98
	\$80,600.00	\$79,380.00	\$74,580.00	\$74,760.00

Council accepted the Tender of Shelton Brothers, R.R.#5, Ingersoll, Ontario which was as follows:

Crushing, hauling & spreading approx. 30,000 yds.	\$2.03
Stockpiling approx. 10,000 yds.	\$1.00
From crusher belt to Township Trucks approx. 2,000 yds.	\$1.03
TOTAL:	<u>\$72,960.00</u>

Council discussed the proposed elimination of angle parking on the west side of Wilmot Street when the County rebuilds the streets. Since a meeting has been arranged between the County and the business persons on February 1st, 1984 to discuss the issue, Council moved not to pass a formal resolution at this time, and will continue to support the concerns of the Drumbo residents in principle.

CORRESPONDENCE CONT'D

The following persons attended the evening session:

- Mr. Gordon Aspden, Road Superintendent
- Mr. William Vink, Mr. Don Duncan, Mr. Stuart Cowan, Mr. John Stott, Mr. David Cadwell, Mr. Ward Motheral, Mr. John M. Taylor, Mr. John Kuntze, P. Eng. and Mr. David Carroll, Drainage Superintendent for the reconvened Consideration of the Cowan Drain Branches A, B & D - 1983 report
- Mr. Bev. Beaton, Mr. & Mrs. Murray Forrest, Mrs. Mary Dumouchel, Mrs. Audrey Anderson, and Mrs. Jean Rabb representing the Princeton and District Housing Association presented a report on the proposed senior citizens building in Princeton.
- Mr. Robert Hoskin, Deputy-Clerk

Minutes for the Text Change to the Zoning By-law Re: Bunk Houses

Mrs. Liz Ottaway Senior Planner, for the County of Oxford outlined her report dated January 11th, 1984, Zoning File 1-147, to the members of Council. After considering the comments received from the various agencies the Planning Department recommended to Council that the FARM definition section of the By-law be amended to add the following:

" A farm may include bunk houses for seasonal farm workers provided they are located on the farm on which the seasonal farm workers are employed and are constructed or anchored in accordance with the Building Code. A bunk house shall not include a permanent residence."

No persons attended the meeting to support or object to the by-law. Council after considering the matter adopted the draft by-law in the report.

RESOLUTIONS:

Moved by Betty Yeck
Seconded by Roy Sparrow

RESOLUTION #1

Be it Resolved that Council appoints Councillor-at-Large Edward Down to serve as Acting Mayor in the absence of Mayor Ross Livingston.

Moved by Roy Sparrow
Seconded by Betty Yeck

RESOLUTION #2

That the minutes of the January 4th, 1984 regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck
Seconded by Roy Sparrow

RESOLUTION #3

Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #4

Be it Resolved that Council intends to proceed with the drainage petition presented by the majority of the landowners requesting improved drainage in Part of Lots 10 and 11, Concession 6 (former Blenheim) in an area presently served in part by Branch "B" of the Cowan Drain.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #5

Whereas a petition was presented to Council requesting the repair, improvement and extension of Branch "B" of the Cowan Drain, by owners in Parts of Lot 10 and 11, Concession 6 (former Blenheim).

Be it Resolved that Council refers the Cowan Drain Branches A, B & D - 1983 report, dated November 30th, 1983 back to the Engineers, K. Smart Associates Limited, to make the necessary alterations to the design and location of the drain in view of the new petition presented, and the dissatisfaction expressed by the ratepayers who attended the consideration of the original report on January 4th, 1984.

RESOLUTIONS CONT'D

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #6

Be it Resolved that Council intends to proceed with the drainage petition presented by the majority of the landowners requesting improved drainage in Part of Lots 17,18 and 19, Concession 14 (former Blenheim) in an area presently served in part by the Reiha Award Drain.

Moved by Camiel DeSloovere
Seconded by Dick Dors

RESOLUTION#7

Be it Resolved that Council intends to proceed with the drainage petition presented by the majority of the landowners requesting improved drainage in Part of Lots 21 and 22, Concession 9 (former Blenheim).

Moved by Roy Sparrow
Seconded by Camiel DeSloovere

RESOLUTION #8

Be it Resolved that Council approves the signing of a Petition for Drainage Works by the Road Superintendent, Mr. Gordon Aspden, for Drainage Works to be constructed in the North Part Lot 11, Concession 5 (former Blenheim) presently served by the Jacobson Drain, in accordance with Section 4(1)(c) of the Drainage Act R.S.O. 1980.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #9

Be it Resolved that Council intends to proceed with the drainage petition presented by the owner of the majority of the acreage, and the drainage petition of the Road Superintendent, requesting improved drainage in Part of Lot 11, Concession 5 (former Blenheim) in an area presently served by the Jacobson Drain.

Moved by Betty Yeck
Seconded by Dick Dors

RESOLUTION #10

Be it Resolved that Council rescinds Resolution Number 3 dated May 18th, 1983 concerning Council's authorization to prepare a new drainage report to improve the Palmer Municipal Drain under the authority of Sections 76 and 78 of the Drainage Act.

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #11

Be it Resolved that Council approves the apportionment of the original assessment on the Blackmore Drain as per a letter dated November 16, 1983 and signed by the new owners in S½ Lot 19 Concession 4 (former Blenheim) in accordance with Section 65(6) of the Drainage Act R.S.O. 1980.

Moved by Margaret Klosch
Seconded by Roy Sparrow

RESOLUTION #12

Be it Resolved that Council approves the apportionment of the original assessment on the Bright Hewitt Drainage Works as per a letter dated October 27, 1983 and signed by the new owners in RP 152 Lot 54,54,61,62, 63 (Village of Bright) in accordance with Section 65(6) of the Drainage Act R.S.O. 1980.

Moved by Camiel DeSloovere
Seconded by Margaret Klosch

RESOLUTION #13

Be it Resolved that Council accepts the tender of Shelton Bros. Ltd., R.R.No. 5, Ingersoll, Ontario. N5C 3J8 for crushing, hauling and spreading approximately 42,000 cu. yards of crushed gravel on the Township Roads and stockpiling in 1984 at a total contract price of approximately \$72,960.00 as per the various unit prices submitted.

RESOLUTIONS CONT'D

Moved by Camiel DeSloovere
Seconded by Betty Yeck

RESOLUTION #14

Be it Resolved that Council authorizes the Acting Mayor and Clerk-Treasurer to sign an agreement dated January 1st, 1984 with Mrs. Marjorie Davison, R.R.No. 5, Simcoe, Ontario to provide canine control services for 1984 at a minimum cost of \$420.00 per month.

Moved by Roy Sparrow
Seconded by Camiel DeSloovere

RESOLUTION #15

Be it Resolved that Council authorizes the participation in a County wide feasibility study under the Municipal Action '85 Programme, to determine the viability of electronic data processing on a single or a joint basis.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #16

Be it Resolved that Council authorizes proceedings to commence to stop up an unopened road allowance located between Concessions 7 and 8, at Lot 9 (former Blenheim), more particularly described as Part 2 of Reference Plan 41R-599, provided the applicants (Churchill) pay all costs associated with the necessary advertising and registration.

Moved by Dick Dors
Seconded by Camiel DeSloovere

RESOLUTION #17

Be it Resolved that Council authorizes proceedings to commence to stop up the unopened portions of the Hughes and Bank Street road allowances in Upper Ratho according to Registered Plan 163, located in Part of Lot 6, Concession 12 (former Blandford).

Moved by Roy Sparrow
Seconded by Margaret Klosch

RESOLUTION #18

That Mover have leave to bring in a By-law to amend Subsection 2.41, to By-law Number 466-82, as amended, by adding the words "A farm may include 'bunk houses' for seasonal farm workers provided they are located on the farm on which the seasonal farm workers are employed and are constructed or anchored in accordance with the Building Code. A bunk house shall not include a permanent residence." following the words "as defined in the By-law," of the FARM definition section.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #19

That Third Reading be now given to a By-law to amend subsection 2.41, to By-law Number 466-82, as amended, by adding the words "A farm may include 'bunk houses' for seasonal farm workers provided they are located on the farm on which the seasonal farm workers are employed and are constructed or anchored in accordance with the Building Code. A bunk house shall not include a permanent residence." following the words "as defined in the By-law," of the FARM definition section.

By-law passed and numbered 531-84.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #20

That the accounts as per paysheet dated January 18th, 1984, be paid.

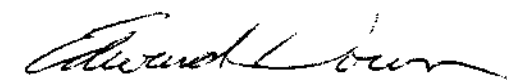
TOTAL GENERAL ACCOUNTS: \$3,865.22

Moved by Roy Sparrow
Seconded by Camiel DeSloovere

RESOLUTION #21

Whereas business before Council has been completed, Be it Resolved that we do now adjourn to meet again on Wednesday, February 1st, 1984 at 9:30 a.m.


Keith Reibling, Clerk-Treasurer

for 
Ross Livingston, Mayor

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down, Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Betty Yeck.

CORRESPONDENCE:

Township of North Dumfries advised that By-law Number 728-84 was enacted amending the Building Lines setback requirement of their new Comprehensive Zoning By-law Number 689-83.

The Foundation for Aggregate Studies expressed concerns with respect to the proposed mineral aggregate resource planning policy established by the Ministry of Natural Resources.

Upper Thames River Conservation Authority advised that they have no objections to Rezoning By-law Number 531-84, Re: Bunk Houses.

Ontario Municipal Board reviewed the apportionment of the cost for the City of London of a project of the Upper Thames River Conservation Authority known as "Diffuse Source Control Program". The Board concluded that the City of London would be responsible for 50% of the cost rather than 62.5209%.

Ministry of Municipal Affairs and Housing enclosed a copy of the Building Code Amendment Act, which will permit regulations to be passed adopting a Renovation Code as Part II of the Ontario Building Code.

Town of Aylmer requested Council's endorsement of their resolution soliciting the support of all municipalities located within the tobacco belt of the Province of Ontario to write to local M.P.'s and to M.L.A.'s expressing concern regarding the present tobacco tax system being used by the Federal and Provincial Governments. Council supported the resolution.

Bell Canada advised that they were unable to determine any evidence that would suggest trouble with their network in response to an inquiry from the Township regarding the failure of the emergency fire number to Woodstock from the Plattsville exchange. Council was not satisfied with the explanation that possibly the number '1' was not used before dialing the seven digit number and questioned the fact that a recording was reached. Council requested more information be obtained from Bell with respect to the unanswered questions.

Frank Cowan Company Limited enclosed a cheque in the amount of \$738.75 for payment in full of an insurance claim for burnt wiring in a Township Road Grader.

Township of Zorra requested Council's support for requesting the County of Oxford to undertake a County wide Equalized Assessment study under the authority of Section 63(3) of the Assessment Act. Council supported the proposed study.

County of Oxford requested Council's comments on a notice of motion that will be presented at the March 28th, 1984, County meeting that will request the Provincial Government to amend the County of Oxford Act in 1984 to give the County of Oxford 'total responsibility' for collection and disposal of solid waste starting in 1985. Council voted to send comments to the County at a subsequent meeting.

Ontario Municipal Board enclosed a copy of the decision reached with respect to an appeal by Michele deKoning from a decision of the Committee of Adjustment of the Township of Blandford-Blenheim. The Board upheld the Township decision, resulting in a maximum of 2 living units being permitted in the building located on the corner of Main and Victoria Streets in Princeton.

Correspondence Cont'd

Upper Thames River Conservation Authority enclosed a copy of the Environment Assessment of the Glengowan Dam - Summary and Recommendations dated October, 1983.

The following persons attended the meeting:

In the forenoon:

- Mr. Allan Scott, R.R.#2, Princeton, Ontario concerning the Township's by-law regarding swimming pool fencing.

- Mr. John Kuntze, P.Eng. and Mr. Don Vollmershausen regarding the Court of Revision for the Calder and Seegmiller Drains Improvement - 1983.

- Mr. David Carroll, Building and Drainage Inspector.

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent

- Mr. Russ King, Mr. Gary deBlock, Mr. Gerry deBlock and Mr. Joe Schurink concerning the rebuilding of a portion of Township Road #2 in Lot 23 (Blenheim)

- Mr. Tom Evans and Mrs. Diane VanAlstyne from Canada Mortgage and Housing Corporation, London, Ontario to explain the Federal Rural Residential Rehabilitation Assistance Program (R.R.A.P.), a program designed to give homeowners financial assistance in repairing homes.

RESOLUTIONS:

Moved by Camiel DeSloovere

RESOLUTION #1

Seconded by Betty Yeck

That the minutes of the January 18th, 1984, regular Council meeting be adopted as printed and circulated.

Moved by Camiel DeSloovere

RESOLUTION #2

Seconded by Betty Yeck

Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

Moved by Edward Down

RESOLUTION #3

Seconded by Dick Dors

Be it Resolved that Council appoints:

Mayor Ross Livingston (Chairman), Councillor Camiel DeSloovere, and Councillor Betty Yeck to serve as members of the Court of Revision for the Calder and Seegmiller Drain Improvement - 1983.

Moved by Camiel DeSloovere

RESOLUTION #4

Seconded by Betty Yeck

That the Court of Revision on the Calder and Seegmiller Drain Improvement - 1983 be opened at 11:45 a.m.

Moved by Camiel DeSloovere

RESOLUTION #5

Seconded by Betty Yeck

That the Court of Revision on the Calder and Seegmiller Drain Improvement - 1983 be closed at 11:55 a.m. There were no appeals to the assessments imposed by the Engineer.

Moved by Edward Down

RESOLUTION #6

Seconded by Camiel DeSloovere

That Council approves of a tile drainage loan for Part of Lot 12, Concession 4 in the Township of Blandford-Blenheim (former Blenheim) owned by Mr. and Mrs. Allan Merner in the amount of \$5,200.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Resolutions Cont'd

Moved by Edward Down

RESOLUTION #7

Seconded by Camiel DeSloovere

Be it Resolved that Council supports the correspondence dated January 24th, 1984, from the Township of Zorra, and requests the County of Oxford to act as 'Co-ordinator' on behalf of the area municipalities to initiate a study on County-Wide Equalized Assessment under the authority of Section 63(3) of The Assessment Act.

Moved by Camiel DeSloovere

RESOLUTION #8

Seconded by Edward Down

Be it Resolved that Council supports the resolution of the Council of the Town of Aylmer expressing concern regarding the present tobacco tax system being used by Federal and Provincial Governments in Canada.

Moved by Edward Down

RESOLUTION #9

Seconded by Margaret Klsoch

Be it Resolved that Council authorizes the Clerk to apply to Canada Mortgage and Housing Corporation to participate in the Rural Residential Rehabilitation Assistance Program. (R.R.A.P.)

Moved by Betty Yeck

RESOLUTION #10

Seconded by Dick Dors

That Mover have leave to bring in a By-law to establish an Interim Tax Levy of 80 Mills on all residential real property; and 95 Mills on all commercial real property and business assessments in 1984, to be collected in One (1) payment due March 30th, 1984.

Moved by Margaret Klosch

RESOLUTION #11

Seconded by Betty Yeck

That Third Reading be now given to a By-law to establish an Interim Tax Levy of 80 Mills on all residential real property; and 95 Mills on all commercial real property and business assessments in 1984, to be collected in One (1) payment due March 30th, 1984.

By-law passed and numbered 532-83.

Moved by Dick Dors

RESOLUTION #12

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 502-83, to reflect the actual costs for constructing the Milleville Drain Outlet.

Moved by Margaret Klosch

RESOLUTION #13

Seconded by Betty Yeck

That Third Reading be now given to a By-law Number 502-83, to reflect the actual costs for constructing the Milleville Drain Outlet.

By-law passed and numbered 533-83.

Moved by Edward Down

RESOLUTION #14

Seconded by Dick Dors

That the accounts as per paysheet dated February 1st, 1984, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$32,064.91

TOTAL ROAD ACCOUNTS: \$59,968.40

Moved by Camiel DeSloovere

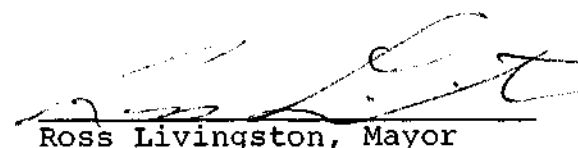
RESOLUTION #15

Seconded by Edward Down

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, February 15th, 1984, at 7:00 P.M.



Keith Reibling, Clerk-Treasurer



Ross Livingston, Mayor

Council met at 7:00 p.m. at the Township Office for their second regular meeting of the month.

Councillor-at-Large Edward Down presided as Acting Mayor in the absence of Mayor Ross Livingston, who was attending a County meeting. Mayor Livingston joined the meeting at 8:00 P.M. and resumed the chair. Also in attendance were Councillors Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford advised that Restricted Area By-law #531-84 (Re: Bunk Houses) is deemed to conform to the Official Plan of the Oxford Planning Area.

John R. Hanselman, Solicitor for the Valma G. Force Estate requested Council's opinion on satisfying condition #1 of the Land Division Committee, File No. B-62/83 with respect to a portion of land located in Part of Lot 19, Concession 1 (former Blenheim). Council recommended that an application for a zone change be submitted.

Richard Coad, Solicitor requested a letter of tolerance be granted with respect to the encroachment of Harmer's Market building in Drumbo on Wilmot and Oxford Streets. Council expressed no concern with the encroachment and forwarded the letter to the County of Oxford since it affects County Roads No. 3 and No. 29.

The Regional Assessment Office returned the 1983 assessment roll for 1984 taxation purposes. The assessment total for 1984 taxation is 15,474,415, an increase of 357,780 (2.37%) over the 1983 assessment total.

A drainage petition presented by owners of property in Part of Lot 13, Concession 1 (former Blenheim) requesting drainage in the vicinity of the proposed seniors housing complex. Council also authorized the Road Superintendent to petition for improved drainage of the streets in the area north of the C.N.R. right-of-way and west of Main Street in Princeton.

Grand River Conservation Authority advised that they have no objections at this time to the following drainage proposals.

- Parts of Lots 21 and 22, Concession 9 (Blenheim)
- Parts of Lots 17, 18 and 19, Concession 14 (Blenheim)
- Parts of Lots 10 and 11, Concession 6, (Blenheim)
- Parts of Lot 11, Concession 5 (Blenheim)

Upper Thames River Conservation Authority enclosed a revised billing for the 26 municipalities in the watershed, as a result of the O.M.B. decision to reduce the percentage of liability of the City of London.

Township of Zorra enclosed a letter regarding the proposed County-Wide Community Centre Complex. Since the letter related to a proposed feasibility study only, Council moved to note and file the correspondence.

Ontario Municipal Board established an interim quota in the amount of \$9,196.00 to cover anticipated financing requirements for Drainage Works.

Ministry of Municipal Affairs and Housing enclosed a cheque in the amount of \$3,372.00 for a Community Bicentennial Celebration Grant. Council will distribute the money equally to the Parks Boards in the municipality.

Ministry of the Environment enclosed a Notice of Completion of the Review of the Environmental Assessment for the Southwestern Ontario Transmission Route Selection, complete with a copy of a report containing the review of the project under the Environmental Assessment Act.

Ministry of Transportation and Communications advised that the municipalities road grant allocation for 1984 will be \$425,000.00 based on expenditures for roads and bridges of \$840,000.00. The grant represents a 4% increase over the 1983 allocation.

The following persons attended the evening meeting:

- Mr. Gordon Aspden, Road Superintendent
 - Mr. Robert Hoskin, Deputy Clerk-Treasurer.
-

Minutes for the Public Meetings respecting zone change applications:

1. Applicant: Mr. Richard Jeavons,
R.R.#2, Paris, Ontario. N3L 3E2
Location: Part of Lot 4, Concession 3 (former Blenheim), east side
of the Canning Road
Purpose: Application for a zone change from a General Agriculture (A2)
zone to Residential Existing (RE) zone to permit the
development of a single family dwelling on a 1.67 Ha.
(4.13 acre) vacant existing lot of record.
In Attendance: Mr. & Mrs. Richard Jeavons, Mr. Michael Stern, Mr.
Robert Perry, Mr. Michael Sheppard and Mr. Peter Atcheson,
Planning Commissioner for the County of Oxford.

Mr. Michael Sheppard expressed concerns regarding the actual site for the proposed dwelling. Mr. Robert Perry questioned the purpose of showing the old river channel on the map and wondered if the Nith River bed would be altered. The applicant advised that there would be no change in the channel.

Mr. Richard Jeavons advised Council that he sees no difficulty in complying with the recommendations contained in the Planning Report Number 84-10, dated February 8th, 1984. Council, after considering the application, passed the following resolution:

Moved by Margaret Klosch

RESOLUTION #4

Seconded by Betty Yeck

Whereas Council conducted a public meeting on February 15th, 1984, to hear the application of Mr. Richard Jeavons for a zone change in Part of Lot 4, Concession 3 (Blenheim), to permit the development of a single-family dwelling.

Be it Resolved that Council supports the proposal in principle since there were no major concerns expressed by the persons attending the meeting, and also concurs with the report of the Planning Commissioner #84-10, dated February 8th, 1984.

2. Applicant: Princeton & District Housing Association
c/o Mrs. Murray Forrest,
P.O. Box 129, Princeton, Ontario. NOJ 1V0
Location: Part of Lot 13, Concession 1 (former Blenheim), north side
of the proposed Cowan Street West extension in Princeton.
Purpose: Application for a zone change from a Development (D) zone to
a Special Residential Type 3 (R3-site plan) zone to permit
the development of a 23 unit non-profit senior citizen home.
In Attendance: Mr. Murray Forrest, Mr. J. Bev. Beaton, Mr. Vern Rumble,
Mr. William Watts, Mr. & Mrs. Warren MacGregor, Deirdre Gibson
from Gibson & Associates, Mr. Tibor Mernicky from Leonard
Dickson Architects and Mr. Peter Atcheson, Planning Commissioner
from the County of Oxford.

Mr. William Watts questioned the proposed elevation for the Cowan Street West extension in relation to the elevation of McQueen Street. Mr. Vern Rumble questioned the proposed location of the well for the new building and wondered if the new well would affect his water supply. The new well is proposed to be located in the south west corner of the site. No other major concerns were expressed. Council after considering the application, passed the following resolution:

Moved by Betty Yeck

RESOLUTION #5

Seconded by Dick Dors

Whereas Council conducted a public meeting on February 15th, 1984, to hear the application of the Princeton and District Housing Association for a zone change in Part of Lot 13, Concession 1 (Blenheim), to permit the development of a 23 unit non-profit senior citizen home.

Be it Resolved that Council supports the proposal in principle since there were no major concerns expressed by the neighbouring residents, and also concurs with the report of the Planning Commissioner #84-11, dated February 8th, 1984.

February 15th, 1984

Moved by Betty Yeck

RESOLUTION #1

Seconded by Roy Sparrow

Be it Resolved that Council appoints Councillor-at-Large Edward Down to serve as Acting Mayor in the absence of Mayor Ross Livingston.

Moved by Dick Dors

RESOLUTION #2

Seconded by Betty Yeck

That the minutes of the February 1st, 1984, regular meeting be adopted as printed and circulated.

Moved by Roy Sparrow

RESOLUTION #3

Seconded by Betty Yeck

Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

Moved by Dick Dors

RESOLUTION #6

Seconded by Edward Down

Be it Resolved that Council will permit the extension of Township Road #2, east of County Road #22 from its present easterly limit, east approximately 1,100 feet, provided the ratepayer requesting the extension pays the full costs for bringing the road up to satisfactory Township standards.

Moved by Edward Down

RESOLUTION #7

Seconded by Roy Sparrow

Be it Resolved that Council authorizes the Road Superintendent to make the necessary repairs to Bridge #18, estimated at \$3,500.00, located in Concession 8 (former Blenheim) on the Hubbard Road.

Moved by Roy Sparrow

RESOLUTION #8

Seconded by Margaret Klosch

Be it Resolved that Council establishes a salary of \$100.00 per month from March 1, 1984 until December 31, 1984 for custodian services by Mrs. Grace Spicer, Drumbo, Ontario for the Township Office building in Drumbo.

Moved by Margaret Klosch

RESOLUTION #9

Seconded by Roy Sparrow

Be it Resolved that Council authorizes the signing of a Petition for Drainage Works by the Road Superintendent, Mr. Gordon Aspden for McQueen Street, Gissing Street and Cowan Street, north of the C.N.R. right-of-way, in accordance with Section 4(1)(C) of the Drainage Act R.S.O. 1980.

Moved by Edward Down

RESOLUTION #10

Seconded by Dick Dors

Be it Resolved that Council intends to proceed with the drainage petition of the Road Superintendent for streets in Princeton, and the majority of the landowners requesting improved drainage in Part of Lot 13, Concession 1 (former Blenheim), north of the C.N.R. right-of-way and west of County Road #3 in Princeton.

Moved by Betty Yeck

RESOLUTION #11

Seconded by Dick Dors

Whereas the Grand River Conservation Authority has no objection to the drainage petition presented by the majority of the landowners requesting improved drainage in Part of Lots 10 and 11, Concession 6 (former Blenheim).

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a new report for the area presently served in part by the Cowan Drain, under the authority of Section 4 of the Drainage Act.

Moved by Edward Down

RESOLUTION #12

Seconded by Roy Sparrow

Whereas the Grand River Conservation Authority has no objection to the drainage petition presented by the majority of the landowners requesting improved drainage in Part of Lots 21 and 22, Concession 9 (former Blenheim).

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a new report for the area, under the authority of Section 4 of the Drainage Act.

Resolutions Cont'd

Moved by Dick Dors

RESOLUTION #13

Seconded by Betty Yeck

Whereas the Grand River Conservation Authority has no objection to the drainage petition presented by the majority of the landowners requesting improved drainage in Part of Lots 17, 18 and 19, Concession 14 (former Blenheim).

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a new report for the area, under the authority of Section 4 of the Drainage Act.

Moved by Margaret Klosch

RESOLUTION #14

Seconded by Roy Sparrow

Whereas the Grand River Conservation Authority has no objection to the drainage petitions presented by the Road Superintendent and the owner of the majority of the acreage in Part of Lot 11, Concession 5 (former Blenheim).

Be it Resolved that Council appoints K. Smart Associates, Limited, Kitchener, Ontario to prepare a new report for the area presently served in part by the Jacobson Drain, under the authority of Section 4 of the Drainage Act.

Moved by Roy Sparrow

RESOLUTION #15

Seconded by Edward Down

Be it Resolved that Council expresses no concerns to the building encroachment on the northwest corner of County Roads #3 and #29 in Drumbo, and authorizes the Clerk to forward the Solicitor's letter to the County of Oxford for proper authorization since the lands are the responsibility of the County.

Moved by Roy Sparrow

RESOLUTION #16

Seconded by Margaret Klosch

That the accounts as per paysheet dated February 15th, 1984, be paid.

TOTAL GENERAL ACCOUNTS: \$104,913.85

Moved by Roy Sparrow

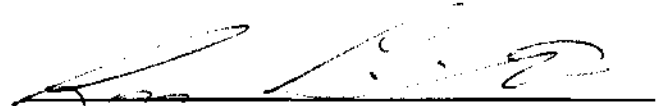
RESOLUTION #17

Seconded by Dick Dors

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, March 7th, 1984, at 9:30 A.M.



Keith Reibling, Clerk-Treasurer.



Ross Livingston, Mayor

Township Office,
DRUMBO, Ontario.
March 7th, 1984.

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down, Councillors Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for Consent and Minor Variance permission for Part of Lots 11 and 12, Concession 2 (former Blandford) for Mr. Gordon Aspden.

Mr. Peter VanBoekel requested the repair and improvement of the Elliott Branch of the Trout Creek Drain.

Hewson and Thompson, Solicitors, requested Council to issue a building permit for Lot 23, Concession 2 (former Blenheim) on the North Side of Township Road #2 for Gary deBlock. Council advised that a permit is not available since the property does not have frontage on an improved Street.

Ministry of Natural Resources advised that the Township will receive 350 chicks and 250 poults for the pheasant program in 1984.

Bell Canada enclosed a statement in the amount of \$70,976.30, Gross Receipts payable to the Township in 1984, an increase of \$5,878.20 over the 1983 amount paid by Bell.

Ontario Municipal Board appointed Monday, April 16th, 1984 at 2:00 p.m. at the Court House in Woodstock to hear an appeal by Harley Buck from a decision of the County of Oxford Land Division Committee.

County of Oxford advised that they have no objection to the proposed closing of portions of Hughes Street and all of Bank Street according to Registered Plan No. 163 (Ratho) and the proposed closing of an unopened road allowance in Lot 9, between Concessions 7 and 8 (former Blenheim).

Canada Mortgage and Housing Corporation acknowledged receipt of Council's letter requesting participation in their Residential Rehabilitation Assistance Program (RRAP), and advised that at the present time their funds are limited to their existing designated areas, however, when additional funds are available the municipality will be contacted.

Robert Nixon, M.P.P. acknowledged receipt of Council's resolution regarding tobacco tax, and enclosed various copies of his addresses to the legislature for Council's information.

Council supported a Notice of Motion from the County of Oxford concerning garbage and recommended that the County have total responsibility for collection and disposal of solid waste starting in 1985.

Council received a letter dated March 17, 1984 from concerned merchants in Drumbo objecting to the proposed change in parking in the Drumbo business core in conjunction with the plan for rebuilding Wilmot Street.

County of Oxford, Public Works Committee enclosed information for Council's consideration on the Class Environmental Assessment for Municipal Roads Projects and the potential impact on all municipalities considering road and bridge construction.

Ministry of the Attorney General provided more information to Council concerning the efforts of the Ministry to reduce the number of injuries and deaths caused by impaired driving.

Margaret Birch, M.P.P., Parliamentary Assistant to Premier William Davis, advised that the Province would like to honour 1,984 people in 1984 for their volunteerism and community service by awarding them the Bicentennial medal. The Province requested Council to advise them of three nominations from Blandford-Blenheim. Council will consider the matter at a subsequent meeting.

Correspondence Cont'd

Grand River Conservation Authority granted permission to the municipality to replace a structurally deficient bridge over the Alder Creek in Lot 4, Concession 14 (former Blenheim).

Mr. W. Varley, Manager of Bell Canada in Woodstock outlined in a letter to Council dated March 2, 1984 the operations of the various telephone exchanges in the Township. Many factors are possible to cause the equipment not to function properly, eg. the method in which the network is configured, the age and type of equipment in-service in the particular switching centre, and the telephone numbers which can be dialled from the exchange without incurring a long distance charge. Council strongly urged Bell Canada, by resolution to take steps to update the equipment to ensure that the fire emergency number to Woodstock functions properly when a long distance call is placed, using the proper method.

Recycling Support Council requested Council to support the proposal of a major multi-material recycling program which would have substantial waste management and economic benefits.

The following tenders were received for the construction of the Bell Drain Improvement 1983:

Vandervecht Drainage, R.R.#1, Norwich, Ont. NOJ 1PO	- \$5,275.00
H.T. Zinn Drainage Ltd., R.R.#1, Bright, Ont. NOJ 1BO	- 3,467.00
G.W. Cattle Const. Ltd., R.R.#1, Brownsville, Ont. NOL 1CO	7,995.00
DWR Drainage Inc., R.R.#4, Stratford, Ont. N5A 6S5	5,982.00

Council accepted the tender of H.T. Zinn Drainage in the amount of \$3,467.00.

The following tenders were received for the construction of the Calder-Seegmiller Drain Improvement 1983:

Wilhelm Excavating Ltd, R.R.#1, Sebringville, Ont. NOK 1XO	- \$4,750.00
John Devries Construction, Innerkip, Ont. NOJ 1MO	6,500.00
G.W. Cattle Const. Ltd., R.R.#1, Brownsville, Ont. NOL 1CO	7,220.00

Council accepted the tender of Wilhelm Excavating in the amount of \$4,750.00.

The following persons attended the meeting:

In the forenoon:

- Mr. Achim Mueller and Mr. Peter Atcheson, Planning Commissioner for the County concerning a zone change public hearing.
- Mr. David Carroll, Building and Drainage Inspector.
- Mr. Robert Hoskin, Deputy Clerk-Treasurer.

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent
- Mr. Don Woolcott, President of the Oxford County Federation of Agriculture.
- Mr. Marsh Daniel, Mr. John Summerhayes and Mr. Don McLaren concerning the proposed expansion of the Richwood Cemetery.

Correspondence Cont'd

- Rev. Charlie Seed, Drumbo to discuss a proposed "BiCentennial Service" for the Township

- Mr. and Mrs. Robert Glendinning, Mr. Elmer Baer, Mr. Hugh Hall, Mr. Don Woolcott, Mr. Jack Wettlaufer and Mr. Wayne Kaufman from the Plattsville Arena Advisory Board to discuss the proposed tractor and storage room addition on the arena and present the 1983-84 operating budget.

Minutes of the Public Meeting respecting a zone change application:

1. Applicant: Mr. Achim Mueller,
200 Adleview Drive, New Dundee, Ontario. NOB 2EO
- Location: Part of the North Half of Lot 7, Concession 8 (former Blenheim), west side of the Blenheim Road.
- Purpose: Application for a spot rezoning on a 2.08 Hectare (5.16 acre) portion of a 20 Hectare (50 acre) from a General Agriculture (A2) zone to a Agricultural Industrial (M6) zone to permit the applicant to construct an abbatoir for the purpose of processing pheasants.

In Attendance: Applicant, Mr. Achim Mueller, Mr. Peter Atcheson, Planning Commissioner for the County of Oxford and Mrs. Susan Jones from the Oxford County Board of Health.

Mrs. Susan Jones advised that a house may not be constructed within 180 metres of the abbatoir. Mr. Peter Atcheson outlined the comments of the Planning Department and advised that the proposal would conform with the County of Oxford Official Plan. Mr. Achim Mueller advised that the abbatoir would process the pheasants they raise and would have a capacity for 2000 birds per day when running at full capacity. Initially the Mueller's plan on processing approximately 3,000 birds per week. A truck will pick up the product usually on a weekly basis for retail distribution. He further advised that there would be very little retail from the site.

There were no objections to the proposal.

Council, after considering the matter enacted Re-zoning By-law Number 534-84, which would permit the proposed use.

Moved by Edward Down
Seconded by Betty Yeck

RESOLUTION #13

That Mover have leave to bring in a By-law providing for the spot rezoning of a portion of the North Half of Lot 7, Concession 8 (former Blenheim) from a General Agriculture (A2) zone to a Agricultural Industrial (M6) zone on property owned by Achim Mueller.

Moved by Dick Dors
Seconded by Margaret Klosch

RESOLUTION #14

That Third Reading be now given to a By-law providing for the spot rezoning of a portion of the North Half of Lot 7, Concession 8 (former Blenheim) from a General Agriculture (A2) zone to a Agricultural Industrial (M6) zone on property owned by Achim Mueller.

By-law passed and numbered 534-84.

RESOLUTIONS:

Moved by Dick Dors
Seconded by Betty Yeck
That the minutes of the February 15th, 1984 regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by Edward Down
Seconded by Roy Sparrow
Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

RESOLUTION #2

Moved by Edward Down
Seconded by Dick Dors
Whereas the Township has received a request from a ratepayer requesting repair and improvement of the Elliott Branch of Trout Creek Drain.
Be it Resolved that Council authorizes the preparation of a new report for repair and improvement of the Elliott Branch of Trout Creek Drain, under the authority of Sections 76 and 78 of the Drainage Act, subject to the approval of the Upper Thames River Conservation Authority.

RESOLUTION #3

Moved by Margaret Klosch
Seconded by Betty Yeck
Be it Resolved that Council accepts the tender of H.T. Zinn Drainage Limited, R.R.No. 1, Bright, Ontario. NOJ 1B0 in the amount of \$3,467.00 to construct the Bell Drain Improvement 1983. Work is to commence on or before July 1st, 1984.

RESOLUTION #4

Moved by Betty Yeck
Seconded by Margaret Klosch
Be it Resolved that Council accepts the tender of Dennis Wilhelm Excavating Limited, R.R.No. 1, Sebringville, Ontario. NOK 1X0 in the amount of \$4,750.00 to construct the Calder and Seegmiller Drain Improvement, 1983. Work is to commence on or before June 30, 1984.

RESOLUTION #5

Moved by Dick Dors
Seconded by Roy Sparrow
Whereas several residents from the Plattsville telephone exchange have experienced difficulty in completing the fire emergency number in Woodstock (539-4181) after following proper procedures by dialing "1" before the number.
And Whereas the Woodstock office has explained the various procedures and discrepancy within the Bell Canada system through the various exchanges due to outdated equipment.
And Whereas Council recognizes that the equipment does work sometimes, however, it does not work all the time as experienced by several residents in the Plattsville area and Council does not find this at all satisfactory for an emergency telephone number situation.
Be it Resolved that Council strongly urges Bell Canada to update their equipment in the Plattsville exchange to overcome the present difficulty with the system.

RESOLUTION #6

Moved by Edward Down
Seconded by Dick Dors
Whereas the Recycling Support Council requests Council's support of the Ministry of Environment proposal now before cabinet to permit recyclable glass, plastic, aluminum and steel to have fair competition in the non-refillable soft drink container market, thus resulting in substantial waste management and economic benefits.

RESOLUTION #7

Be it Resolved that Council supports the correspondence dated February 22, 1984 from the Recycling Support Council and authorizes that the appropriate ministry officials be informed.

Moved by Edward Down
Seconded by Dick Dors
Be it Resolved that Council registers no objection to Applications Nos. B-30/84 and A-4/84 to the County of Oxford Land Division Committee (Gordon Aspden) for a severance and minor variance application for Part of Lots 11 and 12, Concession 2 (former Blandford).

RESOLUTION #8

Resolutions Cont'd

Moved by Edward Down
Seconded by Roy Sparrow
That Council resumes as Committee of Adjustment at 3:15 p.m.
to hear Minor Variance Application #A1/84 (John Stott) and
Application #A2/84 (Feed Ingredients Limited).

RESOLUTION #9

Moved by Edward Down
Seconded by Dick Dors
That the Committee of Adjustment does now rise at 3:45 p.m.,
and Open Council resumes.

RESOLUTION #10

Moved by Dick Dors
Seconded by Edward Down
Be it Resolved that Council supports the Notice of Motion from
the County of Oxford dated January 25, 1984 to give the County of
Oxford 'total responsibility' for collection and disposal of solid
waste starting in 1985.

RESOLUTION #11

Moved by Roy Sparrow
Seconded by Edward Down
Be it Resolved that Council establishes a rate of \$1,800.00
per acre as the value for lands to be sold for the Hughes and Bank
Street closing in Upper Ratho.

RESOLUTION #12

Moved by Betty Yeck
Seconded by Dick Dors
That Mover have leave to bring in a by-law to provide for the
stopping up and closing of an untravelled road allowance known as
a portion of Township Road #8, located at Lot 9, between Concessions
7 and 8 (former Blenheim).

RESOLUTION #15

Moved by Margaret Klosch
Seconded by Roy Sparrow
That Third Reading be now given to a By-law to provide for the
stopping up and closing of an untravelled road allowance known as
a portion of Township Road #8, located at Lot 9, between Concessions
7 and 8 (former Blenheim).

RESOLUTION #16

By-law passed and numbered 535-84.

Moved by Edward Down
Seconded by Roy Sparrow
That Mover have leave to bring in a By-law to provide for the
stopping up and closing of an untravelled road allowance known as
a portion of Hughes Street and all of Bank Street according to
Registered Plan 163 (former Blandford) located in Upper Ratho.

RESOLUTION #17

Moved by Dick Dors
Seconded by Betty Yeck
That Third Reading be now given to a By-law to provide for the
stopping up and closing of an untravelled road allowance known as
a portion of Hughes Street and all of Bank Street according to
Registered Plan 163 (former Blandford) located in Upper Ratho.

RESOLUTION #18

By-law passed and numbered 536-84.

Moved by Dick Dors
Seconded by Betty Yeck
That the accounts as per paysheet dated March 7th, 1984, as well
as the accounts set out in the Road Superintendent's paysheet of even
date be paid.

RESOLUTION #19

TOTAL GENERAL ACCOUNTS: \$23,117.87
TOTAL ROAD ACCOUNTS: \$67,851.71

Moved by Roy Sparrow
Seconded by Edward Down
Whereas business before Council has been completed; Be it Resolved
that we do now adjourn to meet again on Wednesday, March 21st, 1984,
at 7:00 P.M.

RESOLUTION #20

Keith Reibling
Keith Reibling, Clerk-Treasurer.

Ross Livingston
Ross Livingston, Mayor

Township Office,
DRUMBO, Ontario.
March 12th, 1984.

Council met at 7:00 P.M. for a Special Meeting at the Township Office in Drumbo. The purpose of the meeting was to review the 1984 Budget for the Township Fire Department and the 1984 Budget for the Roads Department.

Mayor Ross Livingston presided. Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck were in attendance.

IN ATTENDANCE: Fire Chief, Allen Kipp, Deputy Fire Chief, Rodney McNamara, District Chief William Baird and District Chief Harold Davidson.
Mr. Gordon Aspden, Road Superintendent and Mr. Robert Hoskin, Deputy Clerk-Treasurer.

Fire Chief Allen Kipp presented the 1984 Fire Department Budget to Council. A request was presented for a 5% increase to all salaries and wages for the fire department personnel. Council agreed to enact a resolution at a subsequent meeting to establish the 1984 rates. A request was made concerning the attendance of fire department personnel at C.P.R. training courses and who would pay the cost.

Moved by Roy Sparrow
Seconded by Margaret Klosch

Be it Resolved that Council encourages all fire department personnel to take C.P.R. training, and is agreeable to pay registration costs involved with taking the course.

APPARATUS:

1. A request for a used Tanker for the Bright Station.

Moved by Roy Sparrow
Seconded by Camiel DeSloovere

Be it Resolved that Council deletes this item from the 1984 Budget, and requests the Chief to request the District Chiefs of the Bright and Plattsville Stations to co-operate with the use of the Tanker located at the Plattsville Station, and also requests the Chief to make arrangements with central dispatch in Woodstock to have a tanker automatically sent to fires within the jurisdiction of the Bright area.

2. Salvage and Rescue Truck for Township Fire Department.
3. 2 Valves to repair a Truck at the Plattsville Station.
4. Require 3 additional compartments for the tanker truck at the Princeton Station.

Council agreed to consider Items 2, 3 and 4 when their final 1984 budget is established. Council also advised the Chief that Item 3 should be considered maintenance, and is to be repaired when required.

GENERAL INFORMATION:

1. Oiling of all Fire Trucks.
Council instructed the Fire Chief to investigate costs involved for oiling, plus a new Rust Check product available in Woodstock and report back to Council.
2. Driving Fire Trucks without a Class "D" Licence.
All personnel driving Fire Trucks must have a Class "D" Licence, and are liable to a fine if apprehended. The Township insurance policy covers all fire department personnel while driving a fire department vehicle, regardless of the type of licence held by the driver.

After considering the matter Council agreed to supply the Township Fire Truck to all personnel wishing to obtain the Class "D" Licence, however, costs associated with obtaining the Licence will be the responsibility of the individual.

3. Request for a Special Reserve of \$25,000.00 for use within the year by the Chief to purchase fire fighting equipment.

After considering the request, Council passed the following resolution:

Moved by Roy Sparrow

Seconded by Camiel DeSloovere

Be it Resolved that Council will establish a sum of \$1,000.00 as a Reserve in the 1984 Fire Department Budget for the purpose of purchasing additional fire department equipment at the sole discretion of the Fire Chief.

4. Request for a New Fire Hall building in Princeton.

Council requested that Fire Chief Allen Kipp present preliminary sketches of the proposed layout of the station, complete with tentative dimensions, etc. for Council's consideration.

5. Request to change the existing air packs to Pressure Demand.

The Fire Department has 16 air packs, with 4 of the newer models being equipped with the Pressure Demand feature. The approximate cost to change the values to install the Pressure Demand would be \$250.00 per unit.

6. The Roof on the Plattsville Fire Station should be replaced.

Council agreed to consider all of the foregoing items where decisions were not reached at their final 1984 Budget meeting.

RADIO COMMUNICATION:

1. Require a radio for the 2nd Pumper (formerly located at the Drumbo Station) at the Bright Station.

2. Require additional batteries for the Pager units.

3. Advised Council that a total of 3 pagers have been sent for Repair to date.

Council will consider Items 1 and 2 at their final 1984 Budget meeting.

Council discussed having signs erected on all the fire stations in the municipality. The following resolution was passed:

Moved by Roy Sparrow

Seconded by Camiel DeSloovere

Be it Resolved that Council authorizes the Fire Chief to investigate costs associated with erecting new fire station signs to read; "Township of Blandford-Blenheim - Village Name Station", and report back to Council.

An equipment cost for all stations, totalling \$27,695.00 was presented for Council's consideration. Included in the estimates were 4 Extracation Kits valued at \$10,580.00. The Provincial Government will subsidize the purchase of this equipment at a rate of 50%, on a one time application.

The following resolution was passed concerning the kits:

Moved by Margaret Klosch

Seconded by Betty Yeck

Be it Resolved that Council authorizes the Fire Chief to make application for grant to cover the costs associated with purchasing 4 extracation kits for the Township Fire Department.

Council agreed to consider all the items contained in the equipment list during their final 1984 budget deliberations. It was noted that if the kits may be purchased, several items could be eliminated with respect to extracation equipment.

Council agreed to disband the Township Fire Committee in exchange for all members viewing the fire stations and equipment and discussing matters with fire department personnel.

Council established Saturday, April 14th, 1984 at 9:00 A.M. at the Township Office in Drumbo to commence a tour of the Stations in the following order: Princeton, Drumbo, Plattsville and Bright.

The Fire Chief is to arrange to have the District Chief and Captain available for each station, plus all other interested personnel at the designated time.

Mr. Gordon Aspden, Road Superintendent presented Council with the estimated 1984 expenditures for roads and bridges.

The Ministry of Transportation and Communications will grant \$425,000.00 of subsidy dollars in 1984 based on \$840,000.00 of Road expenditures. The Budget estimate was allocated in the following manner:

MAINTENANCE:	\$670,320.00
CONSTRUCTION:	
(A) Bridges and Culverts	10,500.00
(B) Roads and Streets	79,180.00
(C) Equipment and Housing	80,000.00
TOTAL BASIC NEEDS:	\$840,000.00

Also contained in the estimates was a supplementary request (SPECIAL NEEDS) for additional construction in the amount of \$124,000.00 for the following projects:

Bridge #1 located on the Oxford Waterloo Road at Lot 4 (Former Blenheim) - Boundary Bridge with the Township of Wilmot; ½ of Total Estimate of \$234,000.00	\$117,000.00
Replace culvert on Township Road #6, at Lot 9 (Blenheim)	7,000.00

Council tentatively approved the Road Budget totalling \$964,000.00 with an off setting grant of \$518,000.00 if the Ministry approves the Special Needs Supplementary Request. A final decision will be reached at the March 21st, 1984 regular Council meeting with respect to submission of the budget to the Ministry.

PROPOSED ADDITION TO THE PLATTSVILLE ARENA:

Council discussed the request of the Plattsville Arena Advisory Board at the March 7th, 1984 regular meeting of Council concerning the new tractor and storage building addition to the arena. The Board reported that the total cost is estimated to be \$60,000.00 for the new building. After considering the request of the Board, the following resolution was passed:

Moved by Margaret Klosch

Seconded by Edward Down

Be it Resolved that Council will grant the Plattsville Arena Advisory Board \$30,000.00 in 1984 for costs incurred with building a new tractor and storage building addition to the Plattsville Arena.

Council requested the Clerk to submit a report at the March 21st, 1984 meeting for their consideration with respect to the procedure to be followed by the Board during construction, and financing arrangements.

The Special Meeting adjourned at 11:00 P.M.

Keith Reibling
Keith Reibling, Clerk-Treasurer

Ross Livingston
Ross Livingston, Mayor

Township Office,
DRUMBO, Ontario,
March 21st, 1984.

Council met at 7:00 p.m. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down, Councillors Dick Dors, Camiel DeSloovere, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a Public Hearing will be held on Tuesday, March 27th, 1984 at the Court House in Woodstock concerning the application for severance submitted by Mr. Gordon Aspden.

Township Committee of Adjustment advised of the following decisions:

- Minor Variance Application #A1/84, submitted by Mr. John Stott, was granted. The Variance allows the construction of a second accessory single family dwelling on a farm.
- Minor Variance Application #A2/84 submitted by Feed Ingredients Limited was deferred to give the applicant an opportunity to discuss the application with the Committee.

Ontario Municipal Board advised that they will approve Zoning By-law #504-83 concerning the George Wells lands located in Part of Lot 6, Concession 4 (former Blandford), but will not issue an order until the Board has been advised that a satisfactory Site Plan Agreement has been completed between the owners and the Township.

Inflation Restraint Board acknowledged receipt of the 1984 group compensation plans for the Township, and advised that if the Board finds that the increases are in compliance with the restraint legislation, the municipality may implement the increases.

Grand River Conservation Authority enclosed an updated copy of a booklet entitled "Grand River Watershed - Flood Warning System".

County of Oxford Public Works Committee enclosed a report and support data concerning the proposed reconstruction of County Roads #3 and #29 (Wilmot and Oxford Streets in Drumbo). Council will respond to the report after the Drumbo Merchants have viewed the material and expressed their concerns.

County of Oxford invited all members of Council to attend the County Meeting on March 28, 1984 to discuss the proposed resolution concerning solid waste management in the County.

County of Oxford enclosed By-law No. 2511-84, establishing an Interim Levy for 1984 on all area municipalities in the County. The Township's share of the Interim Levy is due on the following dates:

- | | |
|------------|----------------|
| - March 23 | - \$174,899.00 |
| - June 22 | - \$174,899.00 |

Harold Scott, President of the Brant-Oxford-Norfolk Provincial Liberal Association requested Council's support to disagree with the way the Provincial Boundaries Commission has proposed changes in the electoral district. Council moved to note and file the correspondence. Council decided to comment on the proposed boundary change at a subsequent meeting.

Bell Canada, Woodstock, advised that after reviewing telephone equipment and buildings in the Plattsville switching centre that there is sufficient capacity to accommodate forecasted growth to beyond 1987. Intensive investigation into the circumstances identified by several Plattsville residents regarding the fire emergency number, has failed to turn up any problems with the system. Bell Canada assured Council that they will continue to provide the best possible service to their customers.

Correspondence Cont'd

Information was forwarded to Council from the South Eastern Coalition regarding the February 1, 1984 Hearing where all parties agreed the hearing should be adjourned until a decision was handed down on matters presently before the Divisional Court, concerning Ontario Hydro's proposed Transmission Lines. Councillor-at-Large Edward Down displayed areial photo's of the proposed line location in the area of the Highway #401 right-of-way. Council, after considering the effects the transmission line would have on residents of the Municipality, passed a resolution supporting the County of Oxford's fight against the proposed transmission line.

Warden, Charlie Tatham requested Council's comments on the proposal of co-operative purchasing. The matter will be reviewed at a subsequent meeting after more information is available.

Ontario Municipal Board approved the Calder & Seegmiller Drains Improvement - 1983, allowing construction of the drain and debenturing the costs, if required.

Upper Thames River Conservation Authority advised that they have no objections at this time to the petition for repair and improvement to the Elliott Branch of the Trout Creek Drain.

K. Smart Associates Limited submitted the McIntyre Drain 1984. The report will be considered at the April 4, 1984, regular Council meeting.

K. Smart Associates Limited advised that the repair work completed on Bridge #18, on the Hubbard Road in Concession 8 (Blenheim) is satisfactory, and the bridge can be posted to carry a 8 Tonne load limit.

The following persons attended the evening meeting:

- Mr. David Carroll, Building and Drainage Inspector.
- Mr. David Cadwell, representing the Drumbo Snowmobile Club, requesting Council's consideration to install snowmobile warning signs on the roads where trails intersect.
- Mr. Don Kitching from Oxford Metal Removal Limited, to discuss a spring pick-up of metals, glass, etc. Mr. Frank Dorombozi also attended to discuss the extent of his responsibility in picking up "household" garbage. Council agreed to advertise both matters after a draft circular is presented for their consideration.
- Mr. Terry Thompson, Solicitor, Mr. Gary deBlock and Mr. Russ King attended to discuss Township Road #2 (Blenheim) and the issuance of a building permit for Lot 23, Concession 2 on the deBlock property.
- Mr. Gordon Aspden, Road Superintendent.

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Camiel DeSloovere

That Council resumes as Committee of Adjustment at 7:05 p.m. to hear Minor Variance Application #A2/84 (Feed Ingredients Limited).

Moved by Dick Dors

RESOLUTION #2

Seconded by Betty Yeck

That the Committee of Adjustment does now rise at 7:30 p.m., and Open Council resumes.

Moved by Edward Down

RESOLUTION #3

Seconded by Dick Dors

That the minutes of the March 7th, 1984 regular Council meeting be adopted as printed and circulated.

Resolutions Cont'd

Moved by Betty Yeck

RESOLUTION #4

Seconded by Dick Dors

That the minutes of the March 12th, 1984, special meeting to review the 1984 budget for the Township Fire Department and the Township Road Department, be adopted as printed and circulated.

Moved by Camiel DeSloovere

RESOLUTION #5

Seconded by Roy Sparrow

Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

Moved by Dick Dors

RESOLUTION #6

Seconded by Betty Yeck

That Council authorizes the Clerk to submit the 1984 Road Budget incorporating the approved subsidy total of \$425,000.00 from the Ministry of Transportation and Communications, being distributed as \$339,150.00 for Maintenance and \$85,850.00 for Construction; based on a total expenditure of \$840,000.00.

Moved by Camiel DeSloovere

RESOLUTION #7

Seconded by Edward Down

That Council authorizes the Clerk to submit a supplementary to the Ministry of Transportation and Communications for Special Needs totalling \$124,000.00 for bridge and culvert construction work in 1984.

Moved by Edward Down

RESOLUTION #8

Seconded by Dick Dors

Whereas the Upper Thames River Conservation Authority has no objection to the proposal to prepare a new report for repair and improvement of the Elliott Branch of the Trout Creek Drain.

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a new report for the Elliott Branch - Trout Creek Drain, under the authority of Sections 76 and 78 of the Drainage Act.

Moved by Margaret Klosch

RESOLUTION #9

Seconded by Roy Sparrow

Be it Resolved that Council supports the actions of the County of Oxford, and the Oxford County Hydro Liaison Committee in their efforts to oppose the proposed Ontario Hydro route in the proximity of the Highway #401 right-of-way.

Moved by Roy Sparrow

RESOLUTION #10

Seconded by Dick Dors

Be it Resolved that Council adopts a report dated March 21, 1984, concerning the tractor and storage building addition to the Plattsville Arena, after amending Section 2 to include that the Arena Board shall sign a letter of undertaking for the difference between the Township grant and the upset limit of \$60,000.00, and authorizes the Plattsville Arena Advisory Board to commence construction, after written receipt is received by the Township advising of acceptance of the terms and conditions outlined.

Moved by Margaret Klosch

RESOLUTION #11

Seconded by Betty Yeck

Whereas the Ontario Municipal Board, Re: File No. E840001 has approved the Calder & Seegmiller Drains Improvement - 1983 undertaking and the issuance of debentures.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Calder & Seegmiller Drains Improvement - 1983. By-law passed and Numbered 530-84.

Moved by Edward Down

RESOLUTION #12

Seconded by Dick Dors

That Mover have leave to bring in a By-law to impose parking restrictions on various streets in Plattsville.

Moved by Camiel DeSloovere

RESOLUTION #13

Seconded by Edward Down

That Third Reading be now given to a By-law to impose parking restrictions on various streets in Plattsville.

By-law passed and Numbered 537-84.

Resolutions Cont'd

Moved by Margaret Klosch

RESOLUTION #14

Seconded by Roy Sparrow

That the accounts as per paysheet dated March 21st, 1984, be paid.


TOTAL GENERAL ACCOUNTS: \$704,163.57.

Moved by Roy Sparrow


RESOLUTION #15

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, April 4th, 1984, at 9:30 a.m.



Keith Reibling Clerk



Ross Livingston, Mayor

Township Office,
DRUMBO, Ontario,
April 4th, 1984

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down, Councillors Dick Dors, Camiel DeSloovere, Roy Sparrow, and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the application for severance and Minor Variance submitted by Mr. Gordon Aspden was granted. The application does not require rezoning.

County of Oxford advised that they register no objection to Minor Variance Application No. A1/84 (John Stott).

County of Oxford advised that, in their opinion, Rezoning By-law Number 534-84 (A. Mueller) is deemed to conform with the Official Plan of the Oxford Planning Area.

Township Committee of Adjustment advised of the following decisions:

- Minor Variance Application #A2/84, submitted by Feed Ingredients Limited, was granted. The Variance allows the increase of permitted lot coverage on the property owned by C.N.R. in Princeton.

The Oxford County Board of Education enclosed a copy of the 1984 Municipal Levies for Elementary and Secondary School purposes.

- Elementary	\$1,177,632.00
- Secondary	\$1,046,071.00

Plattsville Arena Advisory Board accepted Council's terms and conditions relating to the building of a tractor and storage room addition to the Plattsville Community Arena. The Board appointed the arena Manager, Mr. Elmer Baer, as the project co-ordinator, and agreed to provide the community funds to the Municipality when available.

Mr. David J.B. Stock, Q.C. Township Solicitor, advised that the Justice of the Peace dealing with the P.J. Brittain pool fencing infraction has reserved decision on the matter until June 14, 1984, to provide Brittain with an opportunity to come into compliance with the by-law by having his pool completely enclosed.

County of Oxford enclosed a copy of the 1983 Annual Report of the County of Oxford, Department of Planning and Development.

Employment and Immigration Canada, acknowledged receipt of the Township's application for Unemployment Insurance premium reduction.

Grand River Conservation Authority enclosed a copy of their 1983 Annual Report for Council's information.

Grand River Conservation Authority advised that they have no objection at this time to the proposed drainage installation in Part of Lot 13, Concession 1 (former Blenheim).

Ministry of Agriculture and Food advised that the municipality's records were in order with respect to a recent audit under the drainage maintenance program.

Ministry of the Environment advised that a meeting will be held at the Tavistock Memorial Hall on Thursday, April 12, 1984 at 8:00 p.m. (with all livestock farm operators) to discuss water quality of the Pittock Lake Watershed (Thames River).

- Bell Canada enclosed a copy of their application for approval of increases in certain rates which was filed with the Canadian Radio-Television and Telecommunications Commission.

Correspondence Cont'd

Drumbo Cemetery Board advised that all perpetual care funds for the Drumbo Cemetery will be turned over to the Municipality, for investment purposes, in accordance with the request of the Ministry of Commercial and Consumer Affairs - Cemeteries Branch.

Highland Tours (Zorra Highland Bus Lines) advised that 226 passengers used the bus service to Woodstock from April 1, 1983 until March 31, 1984. Council, after considering the matter, agreed to provide \$1,500.00 as a subsidy for the service for a further one year term.

Ministry of Transportation and Communications advised that the proposed reconstruction of the Cowan Street Extension in Princeton and Centre Street in Drumbo, do not qualify for subsidy assistance. The portion of Township Road #2 located east of County Road #22 would, however, be eligible for subsidy if the municipality were to reconstruct the road.

Ministry of Transportation and Communications, London, advised that the Province does not recognize a need for the abandoned C.N.R. right-of-way through Drumbo, on the list of abandoned lines, and also that C.N. Rail has been asked to consider the needs of municipalities, utilities and adjacent landowners in the disposition of the rights-of-way.

The following invitational tenders were received for grass cutting at the Plattsville Park.

<u>NAME AND ADDRESS</u>	<u>PER CUTTING</u>
Kerr Hammond, 132 Albert St., Plattsville, Ontario, NOJ 1SO.	\$76.00
L. David Johnson, 75 Wilmot St., Drumbo, Ont. NOJ 1GO.	\$90.00
William Wells, R. R. #2, Innerkip, Ontario, NOJ 1MO.	\$85.00
Mor-Care Lawn Service, R. R. #2, Princeton, Ont. NOJ 1VO.	\$80.00

Council accepted the tender of Mr. Ken Hammond.

The following persons attended the meeting:

In the forenoon:

- Mr. Dan Atkinson, Toronto, and Mr. Mike Auger, London, representing the Ministry of the Environment to discuss rate increases for the Plattsville Sewage and Water system. Six residents from Plattsville who will be affected by the rates were also in attendance.
- Consideration of the McIntyre Drain 1984 report; Mr. Richard Young, Mr. Walter VanWeerdhuizen, Mr. Stuart Cowan, Mr. Kenn Smart, P. Eng., and Mr. David Carroll, Drainage Superintendent.

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent.
- Mr. Robert Hoskin, Deputy Clerk-Treasurer.
- Mrs. Murray Forrest, Mrs. Jean Rabb, Mrs. Audrey Anderson and Mrs. Dumochel representing the Princeton and District Housing Association.
- Mr. Lorne Peat, concerning closed road allowances in Upper Ratho.

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Camiel DeSloovere

That the minutes of the March 21st, 1984, regular Council meeting be adopted as printed and circulated.

Resolutions Cont'd

Moved by Camiel DeSloovere

RESOLUTION #2

Seconded by Roy Sparrow

Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere

RESOLUTION #3

Seconded by Edward Down

Whereas the Princeton and District Housing Association requested Council's approval to extend Cowan Street west of McQueen Street in Princeton to service a 23 unit non-profit senior citizen home.

Be it Resolved that Council adopts a report dated March 30th, 1984, with respect to extending Cowan Street and associated services, and will give consideration to granting financial assistance at their 1984 budget meeting.

Moved by Dick Dors

RESOLUTION #4

Seconded by Camiel DeSloovere

Whereas the total ridership using the weekly bus service from the 4 villages to Woodstock totalled 226 passengers in 1983-84.

And Whereas the Princeton & District Housing Association is proposing a 23 unit senior citizen's housing complex.

Be it Resolved that Council agrees to subsidize the weekly bus service in the Township, provided by Zorra Highland Bus Lines for the forthcoming year, commencing April 1st, 1984.

Resolution #6 dated May 4, 1983 is hereby repealed.

Moved by Camiel DeSloovere

RESOLUTION #5

Seconded by Betty Yeck

Be it Resolved that Council exempts the Green Belt fee provision for County of Oxford Land Division Committee File No. B-51/83 (Jack Vink), since the applicant has dedicated park land and money in lieu of park land on the initial development of the Vink Estate subdivision.

Moved by Edward Down

RESOLUTION #6

Seconded by Roy Sparrow

Be it Resolved that Council authorizes the amendment of the Township Building By-law to include the provision that applicants wishing to erect a Bunk House are required to enter into an agreement with the municipality before a building permit may be issued.

Moved by Camiel DeSloovere

RESOLUTION #7

Seconded by Edward Down

Be it Resolved that Council authorizes the Clerk to apply to the local member of Parliament for any financial assistance that may be available from the Federal government to assist in the proposed construction of a new fire station in Princeton.

Moved by Dick Dors

RESOLUTION #8

Seconded by Edward Down

Whereas the Grand River Conservation Authority has no objection to the drainage petitions presented by the Road Superintendent and the majority of the landowners requesting improved drainage in Part of Lot 13, Concession 1 (former Blenheim), north of the C.N.R. right-of-way and west of County Road #3 in Princeton.

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a new report for the proposed drainage works, under the authority of Section 4 of the Drainage Act.

Moved by Roy Sparrow

RESOLUTION #9

Seconded by Edward Down

Whereas the ratepayers assessed in the McIntyre Drain 1984 watershed requested more time to consider the report dated February 29th, 1984.

Be it Resolved that Council adjourns the consideration of the report and schedules the consideration to re-convene at 7:00 p.m. on Wednesday, April 18th, 1984 at the Township Office in Drumbo.

Resolutions Cont'd

Moved by Edward Down

RESOLUTION #10

Seconded by Camiel DeSloovere

Whereas Mr. William Wells, R. R. #2, Innerkip, Ontario has accepted Council's offer regarding grass cutting in 1984.

Be it Resolved that the 1984 rate to supply labour and equipment to cut grass in the following locations shall be:

Park at Vink Estates - \$17.00 per cut.

Roadside park west of Bright - \$17.00 per cut.

Moved by Roy Sparrow

RESOLUTION #11

Seconded by Betty Yeck

Whereas Mr. David Johnson, P.O. Box 162, Drumbo, Ontario has accepted Council's offer regarding grass cutting in 1984.

Be it Resolved that the 1984 rate to supply labour and equipment to cut grass at the Bright Park shall be established at \$48.00 per cut.

Moved by Camiel DeSloovere

RESOLUTION #12

Seconded by Edward Down

Whereas Mr. Richard Hewitt, P.O. Box 118, Plattsville, Ontario advised Council that he was unable to do any grass cutting in 1984.

Be it Resolved that Council accepts the tender of Mr. Kerr Hammond, 132 Albert St., Plattsville, Ontario to supply labour and equipment to cut grass at the Plattsville Park at a rate of \$76.00 per cut for the 1984 season.

Moved by Dick Dors

RESOLUTION #13

Seconded by Betty Yeck

Whereas Mor-Care Lawn Service, R. R. #2, Princeton, Ontario has accepted Council's offer regarding grass cutting in 1984.

Be it Resolved that the 1984 rate to supply labour and equipment to cut grass at the Princeton Park shall be established at \$71.00 per cut.

Moved by Betty Yeck

RESOLUTION #14

Seconded by Roy Sparrow

Whereas Mr. Gilbert Thibideau, P.O. Box 64, Plattsville, Ontario has accepted Council's offer regarding grass cutting in 1984.

Be it Resolved that the 1984 rate to supply labour and equipment to cut grass at the Plattsville Cemetery shall be established at \$79.00 per cut.

Moved by Edward Down

1 RESOLUTION #15

Seconded by Dick Dors

That Council resumes as Committee of Adjustment at 3:20 p.m. to adopt the minutes of the March 21st, 1984 Committee meeting.

Moved by Edward Down

RESOLUTION #16

Seconded by Camiel DeSloovere

That the Committee of Adjustment does now rise at 3:30 p.m., and Open Council resumes.

Moved by Edward Down

RESOLUTION #17

Seconded by Betty Yeck

That the 1984 Salary for Council members shall be: Mayor - \$5,355.00; Councillor-at-Large - \$4,830.00; and Councillors - \$4,567.50 plus 32¢ per mile for the distance necessarily travelled in the performance of such duties apart from attendance at general or special meetings of Council.

Moved by Roy Sparrow

RESOLUTION #18

Seconded by Dick Dors

That the 1984 Salary for Municipal Officials and other Employees shall be:

- (a) Clerk-Treasurer; \$30,870.00 plus \$1,654.00 for car allowance.
- (b) Tax Collector and Deputy Clerk-Treasurer; \$25,909.00 plus 32¢ per mile for mileage.
- (c) Chief Building Official, Chief By-law Enforcement Officer, Drainage Superintendent and Secretary-Treasurer of the Township Committee of Adjustment; \$21,000.00 plus 32¢ per mile for mileage.
- (d) Road Superintendent; \$28,665.00.
- (e) Road Foreman; \$25,909.00.
- (f) Part-time Clerk-Typist, Mrs. Sandy Shoemaker; \$8.40 per hour; and Part-time Secretary, Mrs. Ann Hoard; \$7.35 per hour.

Resolutions Cont'd

Moved by Camiel DeSloovere

RESOLUTION #19

Seconded by Edward Down

That the 1984 basic rates of pay for hourly rated road employees shall be:

- (a) Grader & Truck Operators (with over 2 years service) - \$9.48 per hour;
- (b) Casual Labour Rate - \$6.90 per hour.

Full time employees are entitled to \$65.00 in 1984 upon presentation of a receipt for the purchase of safety shoes.

The work week shall be Monday through Friday, 7:00 a.m. until 12:00 Noon, and 12:30 p.m. until 4:30 p.m.

Time and one-half will be allowed before 7:00 a.m. and after 4:30 p.m., Monday through Friday.

Time and one-half will be allowed on Statutory Holidays, Saturdays, Sundays and all other municipal Holidays with a minimum guarantee of 2 hours pay at Time and one-half for each day called in.

Moved by Dick Dors

RESOLUTION #20

Seconded by Betty Yeck

Whereas the Township Road Employee's requested Council's consideration in establishing a system that would permit the employees to discuss any problems or concerns that they may have.

Be it Resolved that Council adopts a report dated February 29th, 1984, whereby a Personnel Committee is established.

Moved by Betty Yeck

RESOLUTION #21

Seconded by Roy Sparrow

Be it Resolved that Council adopts the following wage schedule for the volunteer fire department for 1984.

Chief - \$1,323.00 per annum; Deputy Chief - \$882.00 per annum;
Two District Chiefs - \$772.00 per annum each; Four Captains, (One for each station) - \$331.00 per annum each; Four Bookkeepers, (One for each station) - \$56.00 per annum each; Firefighting - \$13.23 per hour; Practices and Mutual Aid Meetings - \$11.03 each; Day Training Courses - \$56.70 per day attended; and .32¢ per mile for mileage.

Moved by Betty Yeck

RESOLUTION #22

Seconded by Dick Dors

That the accounts as per paysheet dated April 4th, 1984, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$85,278.99

TOTAL ROAD ACCOUNTS: \$45,025.89

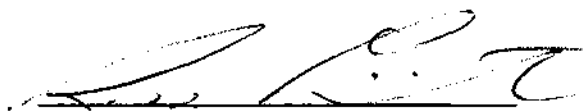
Moved by Roy Sparrow

RESOLUTION #23

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, April 18th, 1984, at 7:00 p.m.


Keith Reibling, Clerk


Ross Livingston, Mayor

Township Office,
DRUMBO, Ontario,
April 18th, 1984.

Council met at 7:00 p.m. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down, Councillors Roy Sparrow, Marg Klosch and Betty Yeck.

Councillors Camiel DeSloovere and Dick Dors joined the meeting at 7:45 p.m.

CORRESPONDENCE:

County of Oxford advised that they register no objection to Minor Variance Application No. A2/84 (Feed Ingredients Limited).

Township of Wilmot advised that an application was submitted by Cressridge Farms for Part of Lots 17 and 18, Concession 4, Block A, (Wilmot) to permit a farm machinery repair, welding shop and machine shop business as an ancillary use to the farm on the subject property.

County of Oxford Planning Department enclosed a new comprehensive Zoning By-law for the entire Township of Norwich.

County of Oxford Planning Department enclosed a draft zoning by-law for the property of Robert Grant, Part Lot 10, Concession 5 (Blenheim) from RE to A2. The by-law is in accordance with the Ontario Municipal Board decision from the public hearing of December 28th, 1983 regarding appeals to the Township's Zoning By-law #466-82.

Ontario Municipal Board, Re: File Number R822001, enclosed a copy of the memorandum of Oral Decision from the December 28th, 1983 public hearing regarding the Township's application for approval of its Restricted Area By-law Number 466-82 as amended by By-law Number 505-83.

Township of Wilmot advised that they approved the plans for the Blandford-Blenheim/Wilmot Boundary Bridge (No. 1) replacement, as prepared by K. Smart Associates Limited.

Township of South Dumfries advised that they concur with the recommendation of the Township of Blandford-Blenheim with respect to rebuilding the balance of the Brant-Oxford Road in 1984.

County of Oxford advised that the following roads will be resurfaced in 1984. County Roads #8 and #42 from Wilmot Creek easterly to the Waterloo Regional boundary, excluding Plattsville and Washington.

County of Oxford advised that County Road #29 will be reconstructed in 1984, complete with hardtop surfacing from the easterly limit of Drumbo to the Nith River bridge.

Ministry of Transportation and Communications enclosed the final 1983 Subsidy for Road and Bridge expenditures in the amount of \$113,100.00.

Dr. Bruce Halliday, M.P. for Oxford enclosed a copy of a letter he received from the Secretary of the Canadian Transport Commission, whereby the Commission has requested C.N.R. to remove the railway bridge structures in Drumbo as soon as possible, since the Province of Ontario has no purpose for the Drumbo subdivision railway right-of-way.

Letters were received from Leroy Kellestine and John Rutledge concerning the required agreement for the George Wells zone change. Council considered the comments from the abutting property owners and authorized that an agreement be prepared and forwarded to the Ontario Municipal Board.

County of Oxford Planning Department requested the municipality to forward an emergency plan for the municipality to the County in order that the County may begin the preparation of a co-ordinating document.

Correspondence Cont'd

Ontario Hydro enclosed an office copy of the proposed route alignment of the two 500 KV transmission lines through the Township of Blandford-Blenheim.

Township of Burford advised that they agree in principle with the building of a new fire hall in Princeton by Blandford-Blenheim Township.

David J.B. Stock, Q.C., Township Solicitor advised that the charge for operating a scrap metal business in a residential zone in Part of Lot 12, Concession 2 (Blenheim) on lands owned by Ken Govier was dismissed by the Justice of the Peace for lack of evidence by the Township with respect to the business aspect of the alleged operation.

Ministry of Transportation and Communications advised that Township Road #2 would be eligible for subsidy if the Township were to reconstruct the road to provide a suitable access to the G. DeBlock property in Lot 23, Concession 2 (former Blenheim). The Township Solicitor, Mr. David Stock, outlined various circumstances and court cases with respect to unopened and unmaintained road allowances for Council's consideration.

Stiles Office Systems, London, Ontario proposed to buy out the remaining 18 months lease on the present copier at the Township Office and supply through a 66 month lease a new 3M Model 566 copier. Council, after considering the cost comparisons, accepted the proposal.

Ministry of Agriculture and Food allocated \$20,570.00 towards the Township's drainage maintenance program. The grant covers 1/3 of the cost of municipal drains for agricultural lands, plus subsidizes the drainage superintendent's salary.

K. Smart Associates Limited accepted their appointment for the preparation of a new report for the Hamilton Branch of the Trout Creek Drain, and called an on site for April 18th, 1984 to discuss the drainage improvement proposal.

Township of Burford advised that the Fallowfield Municipal Drain report consideration will be held in Burford on Monday, April 30th, 1984 at 8:00 p.m.

Ministry of Municipal Affairs and Housing enclosed a copy of the 1984 Municipal Director outlining all municipalities and agencies in the Province.

The following tenders were received for the supply of a new 6 Ton Diesel truck complete with sanding and snow removal equipment.

<u>NAME AND ADDRESS</u>	<u>AMOUNT</u>
Kirby International Trucks Ltd., 48 Ardelt Ave., KITCHENER, Ontario, N2C 2C9.	\$70,495.88
Woodstock Truck Centre, 214 Main St., WOODSTOCK, Ont. N4S 1S9.	\$70,865.03
Parkway Ford Sales (WAT) Ltd., 455 King St. N., WATERLOO, Ontario, N2J 2Z5.	\$67,400.80

Council accepted the tender of Parkway Ford Sales.

Council reported favourably on their inspection of the fire stations in the municipality, conducted on Saturday, April 14th, 1984, and expressed alarm at the loss statistics experienced by Canadian property owners.

The following persons attended the evening session:

- Mr. Walter VanWeerdhuizen, Mr. G. Stuart Cowan, Mr. Richard Young, Mr. John Kuntze, P. Eng., and Mr. David Carroll, Drainage Superintendent concerning the consideration of the McIntyre Drain 1984 report.
- Mr. Murray Forrest, Mr. J. Bev Beaton, and Mrs. Dierdre Gibson, Consultant, from the Princeton and District Housing Association, requesting Council's favourable consideration towards financial assistance towards costs associated with building a street to service the seniors complex.
- Mr. Gordon Aspden, Road Superintendent
- Mr. Robert Hoskin, Deputy Clerk.

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Camiel DeSloovere

That the minutes of the April 4th, 1984, regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck

RESOLUTION #2

Seconded by Dick Dors

Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #3

Seconded by Betty Yeck

That Council resumes as Committee of Adjustment at 8:45 p.m. to adopt the minutes of the April 4th, 1984 Committee Meeting.

Moved by Dick Dors

RESOLUTION #4

Seconded by Betty Yeck

That the Committee of Adjustment does now rise at 8:50 p.m., and Open Council resumes.

Moved by Camiel DeSloovere

RESOLUTION #5

Seconded by Roy Sparrow

Be it Resolved that Council accepts the tender of Parkway Ford Sales (Wat) Ltd., 455 King St. N., Waterloo, Ontario, N2J 2Z5 in the amount of \$67,400.80 including applicable taxes, for the supply of a new Ford, Model L9000, 6 Ton Diesel truck, complete with sanding and snow removal equipment. The tender amount includes the trade-in of the Township's 1972 International Truck.

Moved by Dick Dors

RESOLUTION #6

Seconded by Edward Down

Be it Resolved that Council accepts the quote of Pollard Bros. (Calcium) Limited, Harrow, Ontario to supply liquid calcium chloride at a price of \$176.65 per Flake Ton delivered on the Township Roads in 1984. The Road Superintendent is hereby instructed to purchase 196 Tons more or less for a total estimated expenditure of \$34,623.00.

Moved by Camiel DeSloovere

RESOLUTION #7

Seconded by Roy Sparrow

Be it Resolved that Council accepts the quote of Den-Mar Brines Limited, Bothwell, Ontario to supply salt brine dust control at a price of \$16.20 per cubic metre delivered on the Township Roads in 1984. The Road Superintendent is hereby instructed to purchase 2,230 cubic metres more or less of salt brine for a total cost of \$36,126.00.

Moved by Camiel DeSloovere

RESOLUTION #8

Seconded by Edward Down

Be it Resolved that Council resumes into Committee of the Whole, in camera, at 9:30 p.m. to discuss legal matters.

Moved by Dick Dors

RESOLUTION #9

Seconded by Betty Yeck

That the Committee does now rise at 10:00 p.m. and Open Council resumes.

Moved by Edward Down

RESOLUTION #10

Seconded by Camiel DeSloovere

Whereas the Ministry of Transportation and Communications has advised that they will subsidize improvements to Township Road #2, since the road at one time was used for vehicular traffic.

Be it Resolved that Council agrees to negotiate with the applicant (G. DeBlock) to form a suitable cost sharing agreement to bring the road to an acceptable Township standard.

Moved by Camiel DeSloovere

RESOLUTION #11

Seconded by Dick Dors

Whereas Stiles Office Systems, London, Ontario proposed to accept the Township's leased 3M Model 365, Secretary II copier as a trade-in for a new 3M Model 566 copier.

Be it Resolved that Council accepts the proposal dated April 10th, 1984, and agrees to pay a monthly lease of \$141.96 plus provincial sales tax for a 66 month period for a new 3M Model 566 copier.

Resolutions Cont'd

Moved by Camiel DeSloovere

RESOLUTION #12

Seconded by Margaret Klosch

Whereas By-law Number 512-83 establishes a tariff of \$100.00 for a zone change application.

Be it Resolved that Council exempts the \$100.00 fee for the John Kaufman property located in Part of Lot 18, Concession 3 (former Blenheim) since the property was not recognized in the new zoning by-law #466-82, therefore, it was improperly zoned.

Moved by Edward Down

RESOLUTION #13

Seconded by Dick Dors

Be it Resolved that Council requires a buffer strip in accordance with Zoning By-law #466-82, commencing a distance of 20 metres east of the Blandford Road and extending easterly a distance of 90 metres on the north and south boundaries of the Wells property located in Lot 6, Concession 4 (Blandford) and that no greenhouses shall be located within 60 metres of the Blandford Road.

Moved by Edward Down

RESOLUTION #14

Seconded by Betty Yeck

That the Clerk be instructed to apply to the Ontario Municipal Board for approval of the expenditure necessary to construct the McIntyre Drain 1984, and for approval to issue debentures if necessary.

Moved by Roy Sparrow

RESOLUTION #15

Seconded by Edward Down

That Mover have leave to bring in a By-law adopting the McIntyre Drain 1984 report as read. The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the approval of the Ontario Municipal Board and completion of the Drainage Court of Revision.

By-law Number 538-84.

Moved by Camiel DeSloovere

RESOLUTION #16

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law providing for the rezoning of a portion of the South Half of Lot 10, Concession 5 (former Blenheim) from a Residential Existing (RE) zone to a General Agriculture (A2) zone on property owned by Robert Grant, to satisfy a decision of the Ontario Municipal Board contained in File #R822001.

Moved by Dick Dors

RESOLUTION #17

Seconded by Betty Yeck

That Third Reading be now given to a By-law to provide for the rezoning of a portion of the South Half of Lot 10, Concession 5 (former Blenheim) from a Residential Existing (RE) zone to a General Agriculture (A2) zone on property owned by Robert Grant, to satisfy a decision of the Ontario Municipal Board contained in File #R822001.

By-law passed and Numbered 539-84.

Moved by Dick Dors

RESOLUTION #18

Seconded by Betty Yeck

That the accounts as per paysheet dated April 18th, 1984, be paid.

TOTAL GENERAL ACCOUNTS: \$6,160.69

Moved by Roy Sparrow

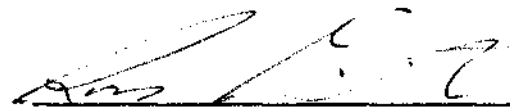
RESOLUTION #19

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, May 2nd, 1984, at 9:30 a.m.



Keith Reibling, Clerk



Ross Livingston, Mayor

Township Office,
DRUMBO, Ontario,
May 2nd, 1984.

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down, Councillors Dick Dors, Camiel DeSloovere, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

David Stock, Q.C., Solicitor for the Township advised that a certified copy of Zoning By-law #539-84 was forwarded to the Ontario Municipal Board, which will allow the Board to finalize the new comprehensive zoning by-law #466-82.

County of Oxford advised that in order for area municipalities to qualify for funding under community renewal programs, the County Official Plan must have policies in place relating to community improvement. Council requested the County of Oxford to make the necessary amendments to the Official Plan Policies.

County of Oxford Planning Department enclosed a development control by-law for the property of George Wells located in Part of Lot 6, Concession 4, (former Blandford), plus a sketch of the property outlining various setbacks and planting strips.

David J.B. Stock, Q.C., Solicitor for the Township, enclosed a draft agreement between the Township and the owners of Lot 6, Concession 4 (former Blandford), being an agreement to control the use of the George Wells property.

A drainage petition was presented by the owners of the majority of the lands located in Part of Lot 12, Concession 2 (former Blenheim), requesting improved drainage for the area.

K. Smart Associates Limited accepted their appointment for improved drainage for a portion of the North Half of Lot 13, Concession 1 (former Blenheim) and advised that an on site meeting was scheduled for Thursday, April 26th, 1984.

K. Smart Associates Limited accepted their appointment for improved drainage for the Cowan Drain, Branch "B" watershed, Lots 10 and 11, Concession 6 (former Blenheim) and advised that an on site meeting was scheduled for Tuesday, April 24th, 1984.

Grand River Conservation Authority advised that they register no objection to the proposed building site for D. Watters on Part of the North Half of Lot 23, Concession 4 (former Blenheim).

Grand River Conservation Authority enclosed for Council's information the 1983 Annual Report of the Association of Conservation Authorities of Ontario.

Ministry of the Environment enclosed updated by-laws for establishing sewage and water rates for the Plattsville system.

W.A.Baker, O.L.S., enclosed a surveyed sketch of Bank and Hughes Street in Upper Ratho. The survey denoted that Registered Plan 163 was incorrect in showing Bank Street as 66 feet since the survey established the street at 33 feet since the original plan is to be located solely in the North Half of Lot 7, Concession 12 (former Blandford).

A letter was submitted by S.J. Dewit expressing concern over the projected estimated cost of the Princeton Drainage Works.

A letter was presented by Councillor Klosch concerning the rates required by the Ministry of the Environment for the Plattsville sewage and water system.

Council conducted an onsite inspection in the afternoon of Township Road #2, east of County Road #22.

Correspondence Cont'd

The following persons attended the meeting:

In the forenoon:

- Mr. Ken Peers, Township representative to the Grand River Conservation Authority.
- Mr. Melvin Balls, Township representative to the Upper Thames River Conservation Authority.

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent
- Mr. David Carroll, Building and Drainage Inspector
- Mr. Robert Hoskin, Deputy-Clerk

RESOLUTIONS:

Moved by Edward Down RESOLUTION #1
Seconded by Roy Sparrow
That the minutes of the April 18th, 1984, regular Council meeting be adopted as printed and circulated.

Moved by Dick Dors RESOLUTION #2
Seconded by Betty Yeck
Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch RESOLUTION #3
Seconded by Betty Yeck
Be it Resolved that Blandford-Blenheim Township Council lends moral support and encouragement to a delegation from Plattsville when this group meets with the Minister of the Environment in order to urge him personally to re-consider the 1984 flat fee of \$82,386.00 levied on Plattsville by the Ministry of the Environment, to finance and service the water and sewage systems constructed by the Ministry for the Village of Plattsville.
Recorded Vote - Edward Down - yes; Dick Dors - yes; Betty Yeck - yes; Margaret Klosch - yes; Roy Sparrow - yes; Camiel DeSloovere - yes; and Ross Livingston - yes.

Moved by Edward Down RESOLUTION #4
Seconded by Dick Dors
Be it Resolved that Council agrees to pay Mr. & Mrs. Frank Borzas the sum of \$200.00 for a portion of Lot 18, Concession 1 (former Blenheim) more particularly described as Parts 2 and 3 of Reference Plan 41R-2890 to secure Township ownership of the travelled portion of the Gobles Road Allowance.

Moved by Betty Yeck RESOLUTION #5
Seconded by Margaret Klosch
That the Council of the Township of Blandford-Blenheim requests the County of Oxford to apply for a Community Planning Study Grant to amend the County Official Plan policies regarding Community Improvement in order to meet the criteria of the Ministry of Municipal Affairs and Housing thereby qualifying the Township of Blandford-Blenheim for funding under community renewal programs.

Moved by Edward Down RESOLUTION #6
Seconded by Camiel DeSloovere
Be it Resolved that Council adopts the 1984 estimated revenues and expenditures for Township purposes, and instructs the Clerk to prepare the necessary levying by-law adopting the estimates and establishing the 1984 mill rates.

Moved by Camiel DeSloovere RESOLUTION #7
Seconded by Edward Down
Be it Resolved that Council intends to proceed with the drainage petition presented by the owners of the majority of lands, requesting improved drainage in Part of Lot 12, Concession 2 (former Blenheim).

Resolutions Cont'd

Moved by Camiel DeSloovere

RESOLUTION #8

Seconded by Roy Sparrow

Whereas the Township has received a request from a ratepayer requesting repair and improvement of Horner Creek Parts 4 and 5. Be it Resolved that Council authorizes the preparation of a new report for repair and improvement of the Horner Creek Parts 4 and 5 under the authority of Sections 76 and 78 of the Drainage Act, subject to the approval of the Grand River Conservation Authority.

Moved by Margaret Klosch

RESOLUTION #9

Seconded by Camiel DeSloovere

Be it Resolved that Council authorizes the Chief Building Official to issue a building permit for a single family dwelling on Part of the South East Quarter of Lot 23, Concession 2 (former Blenheim) on the G. DeBlock property, provided the applicant brushes the road allowance from the present turnaround located in Part of the Southwest Quarter of Lot 23, by the Heather property easterly to 50 feet east of the DeBlock property to a full 66 feet, and further that Council instructs the Road Superintendent to place "B" gravel where required on the existing road, including an area 50 feet east of the DeBlock lane entrance to provide a turnaround, plus place 4" to 5" of "A" gravel on the improved road allowance which is deemed to be an adequate road for the anticipated traffic in the area.

Moved by Dick Dors

RESOLUTION #10

Seconded by Betty Yeck

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement dated May 2nd, 1984, between the Township and the owners of Part of Lot 6, Concession 4 (former Blandford), being a Site Plan Agreement governing the G. Wells property, in accordance with the decision made by the Ontario Municipal Board on the rezoning to permit a commercial greenhouse.

Moved by Margaret Klosch

RESOLUTION #11

Seconded by Roy Sparrow

That Mover have leave to bring in a By-law to amend Building By-law Number 234-78, as amended, being a By-law to make provisions for an agreement to be entered into between the applicant and the municipality when a bunk house building permit is requested.

Moved by Betty Yeck

RESOLUTION #12

Seconded by Dick Dors

That Third Reading be now given to a By-law to amend Building By-law Number 234-78, as amended, being a By-law to make provisions for an agreement to be entered into between the applicant and the municipality when a bunk house building permit is requested.

By-law passed and numbered 540-84.

Moved by Roy Sparrow

RESOLUTION #13

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law to assume ownership of the Road Allowance known as the Gobles Road, located between Lots 18 and 19, Concession 1 through 6 (former Blenheim), for the use and benefit of the Public.

Moved by Margaret Klosch

RESOLUTION #14

Seconded by Roy Sparrow

That Third Reading be now given to a By-law to assume ownership of the Road Allowance known as the Gobles Road, located between lots 18 and 19, Concessions 1 through 6 (former Blenheim), for the use and benefit of the Public.

By-law passed and numbered 541-84.

Moved by Dick Dors

RESOLUTION #15

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to designate a portion of Lot 6, Concession 4 (former Blandford) on the George Wells lands within the Township of Blandford-Blenheim as a Site Plan Control Area.

Resolutions Cont'd

Moved by Edward Down

RESOLUTION #16

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law to designate a portion of Lot 6, Concession 4 (former Blandford) on the George Wells lands within the Township of Blandford-Blenheim as a Site Plan Control Area.

By-law passed and numbered 542-84.

Moved by Camiel DeSloovere

RESOLUTION #17

Seconded by Edward Down

That the accounts as per paysheet dated May 2nd, 1984, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$33,090.75

TOTAL ROAD ACCOUNTS: \$45,253.91

Moved by Roy Sparrow

RESOLUTION #18

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, May 16th, 1984, at 7:00 p.m.


Keith Reibling, Clerk


Ross Livingston, Mayor

Township Office,
DRUMBO, Ontario,
May 16th, 1984.

Council met at 7:00 p.m. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down, Councillors Dick Dors, Margaret Klosch and Betty Yeck.

Councillor Camiel DeSloovere joined the meeting at 7:45 p.m.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the following applications for severance were submitted to the Committee: Michel and Mary DeLodder, Ray Dedman, William Miltenburg and Robert Grant. The Committee also advised that a public hearing will be held for the aforementioned severance applications on Tuesday, May 29th, 1984, at the Court House in Woodstock.

Ontario Municipal Board dismissed an appeal by Harley Buck from a decision of the County of Oxford Land Division Committee, Re: Application Number B-85/82.

The Oxford County Roman Catholic Separate School Board submitted the Board's 1984 tax requisition in the amount of \$85,622.00.

The County of Oxford submitted the County's 1984 tax requisition in the amount of \$747,202.35 as authorized by County By-law No. 2515-84.

Oxford Baptist Church requested Council's permission to conduct summer drive-in movies on the parking lot at Blandford Square Shopping Centre for 6 consecutive Sunday evenings. Council granted permission for 3 Sundays as a trial basis.

Grand River Conservation Authority advised that they register no objection to the drainage proposal for Part of Lots 11 and 12, Concession 2 (former Blenheim).

Ministry of Agriculture and Food enclosed their policy for the 1984-85 Tile Drainage Loan Program. Highlights of the program are:

- Interest rate will be 8%.
- Maximum loan will be \$20,000.00
- Loan will cover a maximum of 60% of the work completed, up to the loan maximum of \$20,000.00.

The law firm of Honey, White, Kitchener, Ontario enclosed a deed to land from the Oxford County Board of Education to the Township being the road allowance known as, Mill Street and Walter Street in Plattsville registered as Instrument Number 291951 at the Oxford Registry Office.

Mr. & Mrs. Lorne Peat agreed to purchase One-Half of the Bank Street road allowance in Upper Ratho, abutting their lands located in Part of Lot 7, Concession 12 (former Blandford).

Ministry of the Environment advised that any proposals to extend or expand water and sewage treatment facilities must have the plans approved by the County of Oxford Engineer before being submitted to the Ministry.

Mr. Don Pratt, Director of Engineering, for the County of Oxford commented on the quality and supply of the water supply at the site of the proposed Senior Citizens Housing complex in Princeton.

A letter was received from Mr. G. Stuart Cowan expressing concern towards the amount of assessment against his property located in the McIntyre Drain watershed.

City of Ottawa requested Council's endorsement of their resolution to declare the Province of Ontario officially bilingual. Council moved to note and file the correspondence.

Correspondence Cont'd

United Church of Canada requested Council to enact a by-law which would limit access to pornographic material. Council, after considering the matter, moved to note and file the correspondence.

Secretariat for Social Development advised that this year for the first time Ontario is celebrating Senior Citizens month during June to accomodate the many activities planned by the various organizations.

The following tenders were received.

Resurfacing:AMOUNT

Cornell Construction (1971) Limited. Brantford, Ontario, N3T 5R7.	\$24,160.00
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Council accepted the only tender received.

Weed Spray

O.T. Coleman Farm Equipment Ltd., New Dundee, Ontario, NOB 2E0.	\$3.65 per litre = \$ 1,496.50
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Engeland Spray Co. Ltd. R. R. #4 Stratford, Ontario, N5A 6S5.	\$3.75 per litre = \$ 1,537.50
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Council accepted the tender of O.T. Coleman.

Application of Weed Spray:

Engeland Spray Co. Ltd., R. R. #4, Stratford, Ontario, N5A 6S5.	\$2.52 per litre
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Council accepted the only tender received.

Drain Maintenance:

<u>Name and Address</u>	<u>Lock Drain "Main Branch"</u>	<u>Ovington Drain "Main and Branches B, D, & F"</u>
G. W. Cattle Construction Ltd. R. R. #1, Brownsville, Ontario, NOL 1C0.	\$2,185.00	\$6,000.00
Robert Nicholson Constr. Co. Ltd. R. R. #1, Sebringville, Ontario, NOK 1X0.	\$1,300.00	\$3,180.00
Dennis Wilhelm Excavating Ltd., R. R. #1, Sebringville, Ontario, NOK 1X0.	\$1,885.00	\$8,100.00
John Devries Construction, R. R. #2, INNERKIP, Ontario, NOJ 1MO.	\$2,450.00	\$4,600.00

Council accepted the tender of Robert Nicholson for both drains for the open ditch clean-out.

The following persons attended the evening session:

- Mr. Walter Van Weerdhuizen, Mr. Richard Young, Mr. John Kuntze, P. Eng. and Mr. David Carroll, Drainage Superintendent attended the Court of Revision for the McIntyre Drain - 1984.
- Mr. Clayton Goodwin advising Council that he is managing the M.Wheeler gravel pit in Part of Lot 3, Concession 4 (former Blenheim).
- Mr. Gordon Aspden, Road Superintendent.
- Mr. Robert Hoskin, Deputy-Clerk.

Resolutions

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #1

That the minutes of the May 2nd, 1984, regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck
Seconded by Dick Dors

RESOLUTION #2

Be it Resolved that Council appoints: Councillor-at-Large Edward Down (Chairman), Councillor Dick Dors, and Councillor Margaret Klosch to serve as members of the Court of Revision for the McIntyre Drain - 1984.

Moved by Margaret Klosch
Seconded by Dick Dors

RESOLUTION #3

That the Court of Revision on the McIntyre Drain - 1984 be opened at 7:00 p.m.

Moved by Margaret Klosch
Seconded by Dick Dors

RESOLUTION #4

Be it Resolved that the Court of Revision considers the written appeal of Mr. G. Stuart Cowan regarding assessment imposed on Lot 10, Concession 7 (Blenheim) on the McIntyre Drain - 1984.

Moved by Dick Dors
Seconded by Margaret Klosch

RESOLUTION #5

Be it Resolved that the Court of Revision after considering the appeal of Mr. G. Stuart Cowan against the assessment for the McIntyre Drain - 1984, agrees to uphold the assessments of the Engineer, from the firm of K. Smart Associates Limited.

Moved by Dick Dors
Seconded by Margaret Klosch

RESOLUTION #6

That the Court of Revision on the McIntyre Drain - 1984 be closed at 7:15 p.m. The Court dealt with one appeal against the Engineer's assessment schedule for the Drain.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #7

Be it Resolved that Council accepts the tender of R. Nicholson Const. Co. Ltd., Sebringville, Ontario in the amount of \$1,300.00 for excavation, levelling, clearing and grubbing a portion of the Lock Drain Main Branch under the maintenance program.

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #8

Be it Resolved that Council accepts the tender of R. Nicholson Construction Co. Ltd., Sebringville, Ontario in the amount of \$3,180.00 for excavation, levelling, clearing and grubbing portions of Branches B,D,E, and Main Ovington Drain under the maintenance program.

Moved by Betty Yeck
Seconded by Dick Dors

RESOLUTION #9

Whereas the Grand River Conservation Authority has no objection to the drainage petition presented by the owners of the majority of lands in Part of Lot 12, Concession 2 (former Blenheim).

Be it Resolved that Council appoints K. Smart Associated Limited, Kitchener, Ontario to prepare a new report for the proposed drainage works, under the authority of Section 4 of the Drainage Act.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #10

That Council approves of a tile drainage loan for Part of Lot 3, Concession 11 in the Township of Blandford-Blenheim (former Blandford) owned by Mr. & Mrs. John Todd in the amount of \$4,000.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Margaret Klosch
Seconded by Dick Dors

RESOLUTION #11

Be it Resolved that Council grants permission to the Oxford Baptist Church, Woodstock, Ontario to conduct Drive-in movies at the Blandford Square

Resolutions Cont'd

Shopping Centre Parking Lot, for a maximum of 3 weeks during the summer of 1984, as a trial basis, in accordance with a letter presented to Council on May 15, 1984.

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #12

That Council authorizes the Clerk to submit a supplementary to the Ministry of Transportation and Communications for Special Needs totalling \$8,700.00, being additional expenditures incurred for the construction of Bridge #32 under the 1983-84 job creation program.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #13

Be it Resolved that Council accepts the tender of Cornell Construction (1971) Limited, Brantford, Ontario to supply and apply materials to re-surface roads in various locations of the Township at a unit price of \$1.69 per gallon for H.F. 125 and \$13.20 per tonne for 5/8" granular "A" gravel for a total estimated cost of \$24,160.00.

Moved by Camiel DeSloovere
Seconded by Edward Down

RESOLUTION #14

Be it Resolved that Council accepts the tender of O.T. Coleman Farm Equipment Limited, New Dundee, Ontario to supply 410 litres of Diphenoprop weed spray at a price of \$3.65 per litre for a total cost of \$1,496.50.

Moved by Camiel DeSloovere
Seconded by Edward Down

RESOLUTION #15

Be it Resolved that Council accepts the tender of Engeland Spray Co. Ltd., R. R. #4, Stratford, Ontario to apply 410 litres of weed spray on Township Road Allowances at a cost of \$2.52 per litre for a total cost of \$1,033.20.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #16

Be it Resolved that Council registers no objection to the following severance applications presented to the County of Oxford Land Division Committee:

- Michel & Mary Delodder; Application No. B-66/84
- Ray Dedman; Application No. B-67/84
- William Miltenburg; Application No. B-57/84 & B-58/84.

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #17

Be it Resolved that Council opposes the following severance application presented to the County of Oxford Land Division Committee: - Robert Grant; Application No. B-69/84.

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #18

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #19

That Mover have leave to bring in a By-law adopting the estimated expenditures and revenues, and the establishment of Mill Rates for 1984, and the collection of all rates imposed.

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #20

That Third Reading be now given to a By-law adopting the estimated expenditures and revenues, and the establishment of Mill Rates for 1984, and the collection of all rates imposed.

By-law passed and numbered 543-84.

Moved by Camiel DeSloovere
Seconded by Margaret Klosch

RESOLUTION #21

That Mover have leave to bring in a By-law to establish a water service rate commencing in July, 1984, for the supply of water service to the residents of Plattsville.

Resolutions Cont'd

Moved by Margaret Klosch

RESOLUTION #22

Seconded by Betty Yeck

That Third Reading be now given to a By-law to establish a water service rate commencing in July, 1984, for the supply of water service to the residents of Plattsville.

By-law passed and Numbered 544-84.

Moved by Edward Down

RESOLUTION #23

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law to establish a sewage service rate commencing in July, 1984, for the supply of sewage service to the residents of Plattsville.

Moved by Dick Dors

RESOLUTION #24

Seconded by Margaret Klosch

That Third Reading be now given to a By-law to establish a sewage service rate commencing July, 1984, for the supply of sewage service to the residents of Plattsville.

By-law passed and Numbered 545-84.

Moved by Camiel DeSloovere

RESOLUTION #25

Seconded by Margaret Klosch

That the accounts as per paysheet dated May 16th, 1984, be paid.

TOTAL GENERAL ACCOUNTS: \$14,207.04

Moved by Edward Down

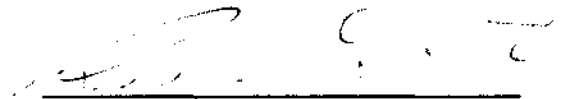
RESOLUTION #26

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, June 6th, 1984, at 9:30 a.m.



Keith Reibling, Clerk



Ross Livingston, Mayor

Township Office,
DRUMBO, Ontario.
June 6th, 1984.

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down, Councillors Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised than an application for severance was submitted by Mr. & Mrs. Jurjen Jonker for lands located in the Township of East Zorra-Tavistock.

County of Oxford Land Division Committee advised that the following applications for severance were granted:

- Michel and Mary Delodder
- Ray Dedman

The following applications for severance were denied:

- William Miltenburg
- Robert Grant

Mr. Richard Jeavons advised that he wishes to withdraw his rezoning application for a parcel of land located on the East Side of the Canning Road, in Part of Lot 4, Concession 3 (former Blenheim).

County of Oxford, Planning Department enclosed a copy of their application for a Community Planning Study Grant to amend the County Official Plan to permit the local municipalities to receive and apply for O.N.I.P. and C.A.I.P. funding.

Ontario Municipal Board, Re: File No. R822001 approved the new comprehensive Zoning By-law Number 466-82 and amending By-law Numbers 505-83 and 539-84.

Ontario Municipal Board re: File No. R830147 approved rezoning By-law Number 472-82 being residential lands owned by Ron Brown.

Township of Burford enclosed a copy of By-law No. 84-7D being a by-law to authorize construction of the Fallowfield Municipal Drain, and requested one member of Council to attend and serve on the Drainage Court of Revision for the drain on June 18th, 1984 at the Municipal Office in Burford.

Township of Norwich advised that Blandford-Blenheim share of the cost for constructing the Forrest Municipal Drain 1981 amounted to \$9,772.78.

County of Oxford submitted a report entitled Oxford Power Supply Review 1984, being a report on the operation of the Electrical Utilities in the County of Oxford.

Grand River Conservation Authority granted permission to W. Baerwinkel to reshape a portion of the Nith River bank in Part of Lot 2, Concession 10 (former Blenheim).

Regional Assessment Office, London enclosed the Final 1984 Apportionment for the Restructured County of Oxford, showing Blandford-Blenheim's share of general County expenditures at 10.868%.

Council accepted, with regret, the resignation of Part time Clerk-Typist, Mrs. Sandy Shoemaker.

Mr. & Mrs. Lorne Peat offered \$675.00 to purchase portions of Bank and Hughes Street according to Registered Plan 163 located in Part of Lot 7, Concession 12 (former Blandford).

The Willet Hospital 1983 Fund Raising Campaign requested Council's consideration for a further grant to cover unforeseen costs experienced by the construction and renovation program at the Paris hospital. Council will give further consideration to the request in the fall of 1984.

Correspondence Cont'd

Ministry of Transportation and Communications approved additional subsidy in the amount of \$6,500.00 for expenditures incurred in constructing Bridge #32 on Township Road #3, in Lot 18 (former Blenheim).

Upper Thames River Conservation Authority and the Grand River Conservation Authority enclosed comments for Council's consideration, on the report of the Flood Plain Review Committee on Flood Plain Management in Ontario.

The following quotations were received for the supply of a tractor mower:

<u>NAME AND ADDRESS</u>	<u>ITEM</u>	<u>AMOUNT</u>
T.F.S. Stores, R.R.#4, Embro, Ont. NOJ 1JO	Zweegers Cyclomower, C.M.165	\$2,987.11
Chris Zehr & Sons Ltd. P.O. Box 86, Tavistock, Ont. NOB 2RO	Zweegers Cyclomower, C.M.165	\$3,237.90

Council accepted the tender of T.F.S. Stores, R.R.#4, Embro, Ontario.

The following quotations were received for the supply of new tires:

<u>NAME AND ADDRESS</u>	<u>ITEM</u>	<u>AMOUNT</u>
Al's Tire Service, R.R.#1, Burgessville, Ontario. NOJ 1CO	1000/20 757's 1122.5 757's	\$346.00 \$372.00
Eastwood Tire Service, R.R.#5, Woodstock, Ontario. N4S 7V9	1000/20 757's 1122.5 757's	\$335.00 \$362.00

Council accepted the quotation of Eastwood Tire Sales and Service, R.R.#5, Woodstock, Ontario.

The following persons attended the meeting:

In the forenoon:

- Consideration of the Morning Glory Creek Drain 1984:
Mr. John Devries, Mr. John Mensink, Mr. Alfred Mueller, Mr. David Carroll, Drainage Superintendent and Mr. John Kuntze, P. Eng.

Mayor Ross Livingston gave all persons attending the opportunity to withdraw or add their name to the drainage petition, that was originally presented for Branch of the Morning Glory Creek Drain 1984, in accordance with Section 42 of the Act. There were no changes made to the original petition.

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent
- Mr. J.S. Allan, Regional Inspector of the Cemeteries Branch of the Ministry of Consumer and Commercial Relations, Mr. Don McLaren, Mr. Marsh Daniel and Mr. John Summerhayes concerning the Richwood Cemetery.
- Mr. Don Pearson, General Manager of the Upper Thames River Conservation Authority to discuss the report of the Flood Plain Review Committee on Flood Plain Management in Ontario.
- Mr. John Hofstetter from North Blenheim Insurance to discuss coverages on municipal buildings for 1984-85.

RESOLUTIONS:

Moved by Betty Yeck
Seconded by Roy Sparrow

RESOLUTION #1

That the minutes of the May 16th, 1984 regular Council meeting be adopted as printed and circulated.

Moved by Roy Sparrow
Seconded by Betty Yeck

RESOLUTION #2

Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #3

Be it Resolved that Council registers no objection to the following severance applications presented to the County of Oxford Land Division Committee:

Jurjen & Myrtle Jonker - Application No. B-71/84 and B-72/84.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #4

Be it Resolved that Council appoints Councillor-at-Large Edward Down to serve on the Court of Revision for the Fallowfield Municipal Drain scheduled to be held at the Burford Township Office at 7:30 P.M. on June 18th, 1984.

Moved by Betty Yeck
Seconded by Edward Down

RESOLUTION #5

Be it Resolved that Council accepts the offer to purchase submitted by Mr. and Mrs. Lorne Peat in the amount of \$675.00 for the purchase of a portion of Bank and Hughes Street according to Registered Plan No. 163 (Upper Ratho), being a .5056 acre parcel of land, and instructs the Clerk to have the required deeds prepared.

Moved by Margaret Klosch
Seconded by Betty Yeck

RESOLUTION #6

That Council resumes as Committee of Adjustment at 10:40 A.M. to hear Minor Variance Application No. A3/84 (Robert Hoskin).

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #7

That the Committee of Adjustment does now rise at 10:50 A.M. and Open Council resumes.

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #8

Be it Resolved that Council approves the apportionment of the original assessment on the Buck Wilson Drain as per a letter dated November 28, 1983 and signed by the new owners in Spt. W $\frac{1}{2}$ S $\frac{1}{2}$ -14 and Pt S $\frac{1}{2}$ -15 Concession 4 (former Blenheim) in accordance with Section 65(6) of the Drainage Act R.S.O. 1980.

Moved by Margaret Klosch
Seconded by Roy Sparrow

RESOLUTION #9

That Council approves of a tile drainage loan for Part of Lot 10, Concession 11 in the Township of Blandford-Blenheim (former Blandford) owned by Mr. & Mrs. Harry Zinn in the amount of \$13,000.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #10

Be it Resolved that Council accepts the quotation of Eastwood Tire Sales and Service, Woodstock, Ontario for the supply of 2 1000/20, 14 ply Bridgestone 757 Tires at a price of \$335.00 each; and 4 1122.5, 14 ply Bridgestone 757 Tires at a price of \$362.00 each. Prices include installation.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #11

Be it Resolved that Council accepts the quotation of T.F.S. Stores, Embro, Ontario for the supply of 1 Cyclomower, C.M. 165 installed on the Township's tractor at a price of \$2,987.11 including all applicable taxes.

Resolutions Cont'd

Moved by Betty Yeck

RESOLUTION #12

Seconded by Dick Dors

Be it resolved that Council accepts the quotation of Simpco Fence, R.R.#1, Ayr, Ontario in the amount of \$2,460.00 to supply and install approximately 450 feet of 5 foot high chain link fencing on the west side of the Bright Park. The expenditure shall be funded from the Township's Park and Recreation Reserve account.

Moved by Edward Down

RESOLUTION #13

Seconded by Roy Sparrow

Whereas the Province of Ontario advised that they will be honouring 1,984 people this year for volunteerism and community service by awarding them the Bicentennial Medal.

Be it Resolved that Council authorizes the Clerk to submit three (3) nominations to the Province for consideration.

Moved by Dick Dors

RESOLUTION #14

Seconded by Betty Yeck

That the Clerk be instructed to apply to the Ontario Municipal Board for approval of the expenditure necessary to construct the Morning Glory Creek Drain 1984, and for approval to issue debentures if necessary.

Moved by Dick Dors

RESOLUTION #15

Seconded by Betty Yeck

That Mover have leave to bring in a By-law for imposing annual tile drainage rates on Part of Lot 6, Concession 11 (Blandford) for Messrs. Edward & Wilbert Crawford; Part of Lot 7, Concession 9 (Blandford) for Mr. Glen Carter; and Part of Lot 12, Concession 4 (Blenheim) for Mr. Allan Merner.

Moved by Edward Down

RESOLUTION #16

Seconded by Betty Yeck

That Third Reading be now given to a By-law for imposing annual tile drainage rates on Part of Lot 6, Concession 11 (Blandford) for Messrs. Edward & Wilbert Crawford; Part of Lot 7, Concession 9 (Blandford) for Mr. Glen Carter; and Part of Lot 12, Concession 4 (Blenheim) for Mr. Allan Merner.

By-law passed and numbered 546-84.

Moved by Roy Sparrow

RESOLUTION #17

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law to provide for the collection of drainage charges assessed to the municipality by the Township of Norwich for the construction of the Forrest Drain 1981.

Moved by Betty Yeck

RESOLUTION #18

Seconded by Dick Dors

That Third Reading be now given to a By-law to provide for the collection of drainage charges assessed to the municipality by the Township of Norwich for the construction of the Forrest Drain 1981.

By-law passed and numbered 547-84.

Moved by Edward Down

RESOLUTION #19

Seconded by Roy Sparrow

That Mover have leave to bring in a By-law adopting the Morning Glory Creek Drain 1984 report as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the approval of the Ontario Municipal Board and completion of the Drainage Court of Revision.

By-law Numbered 548-84.

Resolutions Cont'd

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #20


That the accounts as per paysheet dated June 6th, 1984, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$90,439.43
TOTAL ROAD ACCOUNTS: \$77,923.46

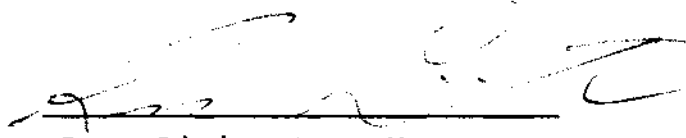
Moved by Roy Sparrow
Seconded by Dick Dors

RESOLUTION #21

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, June 20th, 1984, at 7:00 P.M.



Keith Reibling, Clerk



Ross Livingston, Mayor

Township Office,
DRUMBO, Ontario.
June 20th, 1984.

Council met at 7:00 P.M., at the Township Office, for their second regular meeting of the month.

Councillor-at-Large Edward Down served as Acting Head of Council until 9:00 P.M. when Mayor Ross Livingston joined the Council session and presided for the remainder of the meeting. Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck also attended.

CORRESPONDENCE:

County of Oxford, Land Division Committee advised that an application for severance was submitted by Philip and Helen Harmer for correction of title to their store property in Drumbo.

County of Oxford, Land Division Committee advised that a Public Hearing will be held at the Court House, Woodstock on Tuesday, June 26th, 1984, concerning the application for severance submitted by Mr. & Mrs. Jurjen Jonker for lands located in the Township of East Zorra-Tavistock.

Ontario Municipal Board issued Board orders approving the following rezoning by-law:

No. 486-83	Community Farm of the Brethren
No. 487-83	Barry Norman
No. 497-83	Daniel G. Stauffer
No. 503-83	Larry Etherington
No. 504-83	George Wells
No. 509-83	John Shaw

County of Oxford, Planning Department advised through public notice, that the application of Wm. Miltenburg for a zone change on Part of Lot 12, Concession 7 (former Blenheim) was withdrawn by the applicant, therefore the public hearing scheduled for July 4, 1984 has been cancelled.

David J.B. Stock, Q.C., advised that the Justice of the Peace found the accused, P.J. Brittain guilty of a pool fencing infraction, however, suspended sentence with respect to a fine, because the fence infraction has since been rectified.

Council authorized the supply of a Municipal Planning Data Report from Business Computer Services. The report will provide information (as per assessment roll records) of all properties in the Township that will benefit the municipality with respect to various housing grant programs.

Mrs. Lois MacDonald, owner of Part of Lot 4, Concession 8 (Blenheim) requested Council's consideration in improving a portion of Road #9 west of their house. Council will conduct an on-site inspection and reach a decision at a subsequent meeting.

Ministry of Transportation and Communications advised that the Township's request for 1984 Supplementary subsidy funding for replacement of a boundary road bridge in Lot 1, Concession 14 (Blenheim) was denied due to limited Provincial funding.

Township of Wilmot advised that the M.T.C. denied funding for their share of the costs of the proposed boundary bridge replacement.

D. Thurston Kee, Solicitor, advised that the Drainage Referee appointed Wednesday, June 27th, 1984, at 10:00 a.m. at the Court House in Woodstock to hear an appeal by King Truck Engineering Limited with respect to the Welford-Lampman Drainage Works project.

K. Smart Associates Limited, advised that the original petition for the Barker Drain extension in Lot 12, Concession 2 (Blenheim) requires additional signatures for the proposed, second area requiring drainage, namely a branch line to the main line proposed by the original petitioners. The additional signatures were received and the revised petition will be forwarded to the Engineer.

Correspondence Cont'd

K. Smart Associates Limited accepted their appointment to prepare a report for the Main Drain and scheduled an on-site meeting for June 22, 1984 to review the proposal.

Ontario Municipal Board approved the McIntyre Drain 1984 undertaking and the issuance of debentures if required.

A letter was received from a sales tax consultant advising that his fee would be 25% of all overpaid Federal and Provincial Sales Taxes that were discovered during a review of the Township accounts. Council agreed to have the accounts reviewed.

Simpco Fence, R.R.#1, Ayr, Ontario enclosed a proposal for installing fence at the Plattsville Park ball diamond.

The following tenders were received for constructing the McIntyre Drain 1984:

G.W. Cattle Construction Limited, R.R.#1, Brownsville, Ont. NOL 1CO
\$5,450.00

DWR Drainage Inc., R.R.#4, Stratford, Ontario. N5A 6S5
\$5,790.00

Roth Drainage Limited, R.R.#1, Gadshill, Ontario. NOK 1JO
\$8,393.00

Council accepted the tender of G.W. Cattle Construction Limited.

The following persons attended the evening session:

- Mr. Lyle Wells, from Frank Cowan Company Limited, reviewed the Township's 1984-85 insurance account.

- Mr. David Carroll, Building and Drainage Inspector

- Mr. Gordon Aspden, Road Superintendent

- Mr. J. Bev Beaton and Mr. Murray Forrest representing the Princeton and District Housing Association attended to discuss progress for the senior's complex in Princeton and several matters that were delaying the construction starting time.

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Margaret Klosch

Be it Resolved that Council appoints Councillor-at-Large Edward Down to serve as Acting Head of Council in the absence of Mayor Ross Livingston.

Moved by Roy Sparrow

RESOLUTION #2

Seconded by Margaret Klosch

That the minutes of the June 6th, 1984, regular Council meeting be adopted as printed and circulated.

Moved by Dick Dors

RESOLUTION #3

Seconded by Betty Yeck

That Council resumes as Committee of Adjustment at 8:30 p.m. to adopt the minutes of the June 6th, 1984 Committee meeting.

Moved by Camiel DeSloovere

RESOLUTION #4

Seconded by Roy Sparrow

That the Committee of Adjustment does now rise at 8:35 p.m., and Open Council resumes.

Moved by Camiel DeSloovere

RESOLUTION #5

Seconded by Dick Dors

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Resolutions Cont'd

Moved by Camiel DeSloovere

RESOLUTION #6

Seconded by Dick Dors

Be it Resolved that Council accepts the tender of G.W. Cattle Construction Ltd., R.R.#1, Brownsville, Ontario in the amount of \$5,450.00 to construct the McIntyre Drain, 1984. Work is to commence on or before September, 1984.

Moved by Edward Down

RESOLUTION #7

Seconded by Dick Dors

Be it Resolved that Council approves the apportionment of the original assessment on the Cranberry Lake Drain, Part of Scott Creek Drain as per a letter dated November 17, 1984 and signed by the new owners in S½ Lot 4, Concession 4 (former Blandford) in accordance with Section 65(6) of the Drainage Act R.S.O. 1980.

Moved by Edward Down

RESOLUTION #8

Seconded by Camiel DeSloovere

Whereas the Township of Wilmot advised that they were unable to obtain supplementary subsidy from the M.T.C. for constructing Bridge #1 on the Oxford Waterloo Road and therefore withdrew the costs for construction from their 1984 budget subject to the approval of the Township of Blandford-Blenheim.

Be it Resolved that Council agrees with the action of the Township of Wilmot, since Blandford-Blenheim did not receive supplementary subsidy from their District M.T.C. Office for their share of the costs for the boundary bridge.

Moved by Betty Yeck

RESOLUTION #9

Seconded by Dick Dors

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Philip and Helen Harmer; Application No. B-87/84.

Moved by Camiel DeSloovere

RESOLUTION #10

Seconded by Roy Sparrow

Be it Resolved that Council accepts the offer of services from Dwight R. Birch, Sales Tax Consultant to review municipal accounts with respect to overpaid taxes, as per the terms outlined in his letter dated June 14, 1984.

Moved by Betty Yeck

RESOLUTION #11

Seconded by Dick Dors

That Council appoints Part-time Office employee Mrs. Ann Hoard as Clerk-Typist, effective June 11th, 1984, and establishes the 1984 wage at a rate of \$7.80 per hour. Section (f) of Resolution #18, dated April 4th, 1984 is hereby repealed.

Moved by Margaret Klosch

RESOLUTION #12

Seconded by Roy Sparrow

That Council authorizes the hiring of Mrs. Carolyn Tindale, Drumbo, Ontario as a Part-time Accounting Clerk effective June 12th, 1984. The starting wage shall be \$7.20 per hour for the probationary period ending September 28th, 1984, at which time the wage rate shall be reviewed.

Moved by Margaret Klosch

RESOLUTION #13

Seconded by Roy Sparrow

Whereas the Ministry of Natural Resources enclosed a Report of the Flood Plain Review Committee on Flood Plain Management in Ontario.

Be it Resolved that Council is opposed to several comments in the report, namely that flood plain management would become a municipal responsibility, and supports the position of the Association of Conservation Authorities of Ontario, whereby the Conservation Authorities maintain their present responsibility of flood plain management, with the exception that appeals of decisions of the authority could be heard by an independent association, namely the Ontario Municipal Board.

Resolutions Cont'd

Moved by Margaret Klosch

RESOLUTION #14

Seconded by Roy Sparrow

Be it Resolved that Council accepts the quotation of Simpco Fence, R.R.#1, Ayr, Ontario in the amount of \$1,861.00 to supply and install approximately 250 feet of 5 foot high chain link fencing for the ball diamond at the Plattsville Park. The expenditure shall be funded from the Township's Park and Recreation Reserve account.

Moved by Dick Dors

RESOLUTION #15

Seconded by Roy Sparrow

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 11:15 p.m. to discuss legal and personnel matters.

Moved by Roy Sparrow

RESOLUTION #16

Seconded by Dick Dors

Be it Resolved that the Committee does rise at 11:30 p.m. and the Open Council meeting resumes.

Moved by Roy Sparrow

RESOLUTION #17

Seconded by Margaret Klosch

Whereas the Ontario Municipal Board, Re: File No. E 840401 has approved the McIntyre Drain 1984 undertaking and the issuance of debentures.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the McIntyre Drain 1984.

By-law passed and numbered 538-84.

Moved by Margaret Klosch

RESOLUTION #18

Seconded by Roy Sparrow

That Mover have leave to bring in a By-law to amend Schedule "A" of By-law Number 500-83, regarding the extension of the completion date for implementation of the Basic Accounting Package program known as "BACPAC".

Moved by Margaret Klosch

RESOLUTION #19

Seconded by Betty Yeck

That Third Reading be now given to a By-law to amend Schedule "A" of By-law Number 500-83, regarding the extension of the completion date for implementation of the Basic Accounting Package program known as "BACPAC".

By-law passed and numbered 549-84.

Moved by Roy Sparrow

RESOLUTION #20

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law to appoint an Acting Head of Council to serve in the absence of the Mayor.

Moved by Roy Sparrow

RESOLUTION #21

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law to appoint an Acting Head of Council to serve in the absence of the Mayor.

By-law passed and numbered 550-84.

Moved by Camiel DeSloovere

RESOLUTION #22

Seconded by Roy Sparrow

That Mover have leave to bring in a By-law for imposing annual tile drainage rates on Part of Lot 1, Concession 1 (Blandford) for Messrs. David and Edward Toth.

Moved by Betty Yeck

RESOLUTION #23

Seconded by Dick Dors

That Third Reading be now given to a By-law for imposing annual tile drainage rates on Part of Lot 1, Concession 1 (Blandford) for Messrs. David and Edward Toth.

By-law passed and numbered 551-84.

Resolutions Cont'd

Moved by Betty Yeck

RESOLUTION #24

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law to establish the boundaries of a public highway, and naming streets in Plattsville, located in Part of the South Half of Lot 17, Concession 13 (former Blenheim), namely Mill and Walter Streets.

Moved by Dick Dors

RESOLUTION #25

Seconded by Edward Down

That Third Reading be now given to a By-law to establish the boundaries of a public highway, and naming streets in Plattsville, located in Part of the South Half of Lot 17, Concession 13 (former Blenheim), namely Mill and Walter Streets.

By-law passed and numbered 552-84.

Moved by Margaret Klosch

RESOLUTION #26

Seconded by Betty Yeck

That Mover have leave to bring in a By-law formulating an emergency plan for protecting property and the health, safety and welfare of the inhabitants in an emergency area within the boundaries of the Township of Blandford-Blenheim.

Moved by Dick Dors

RESOLUTION #27

Seconded by Edward Down

That Third Reading be now given to a By-law formulating an emergency plan for protecting property and the health, safety and welfare of the inhabitants in an emergency area within the boundaries of the Township of Blandford-Blenheim.

By-law passed and numbered 553-84.

* Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Camiel DeSloovere declared his interest in Resolution #20, dated June 6th, 1984, with respect to the Snap-on-Tools payment on the Road Account paysheet.

Moved by Camiel DeSloovere

RESOLUTION #28

Seconded by Edward Down

That the accounts as per paysheet dated June 20th, 1984, be paid.

TOTAL GENERAL ACCOUNTS: \$799,354.46

Moved by Roy Sparrow

RESOLUTION #29

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, July 4th, 1984, at 9:30 a.m.



Keith Reibling, Clerk-Treasurer.



Ross Livingston, Mayor.

Township Office,
DRUMBO, Ontario.
July 4th, 1984.

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Dick Dors, Margaret Klosch, Roy Sparrow, Betty Yeck and Camiel DeSloovere.

CORRESPONDENCE:

County of Oxford Land Division Committee advised no appeals had been filed
re: severance applications #B-67/84 Ray Dedman
 "#B-66/84 Michael DeLodder

County of Oxford Land Division Committee advised that the application of J. Jônker for severance of lands located in the Township of East Zorra-Tavistock was granted.

County of Oxford Land Division Committee advised that the application of Jack Vink, #B-51/83 has been withdrawn.

C.P.Rail advised they were in receipt of the Morning Glory Drain report.

Oxford County Board of Health submitted a letter outlining conditions to be met by Mr. George Seitz, R.R.#2, Burford for a proposed Fish & Chip Stand in Plattsville.

Mr. David Stock, Q.C. advised that By-law #552-84 regarding Mill and Walter Streets in Plattsville had been registered on June 22nd, 1984.

County of Oxford Department of Planning notified Council of the Public Hearing of the zone change application of Robert Grant , Pt. Lot 10, Conc. 5 (Blenheim) to be held July 4th, 1984 at 11:15 a.m.

Mr. Wm. D. Baird of Bright notified Council of his acceptance of the invitation of Council to attend the July 4th, 1984 meeting.

Oxford Baptist Church advised Council that notification of the dates for the Drive-in-Service at the Blandford Mall will be given when arranged.

County of Oxford notified Council that approval for Water and Sewage Rate By-laws #544-84, 545-84, had been given on June 13th, 1984.

Township of Norwich advised the Clerk that a meeting of the Computer Feasibility Study Group would be held July 12th, 1984 at 9:00 a.m. at the Court House, Woodstock.

County of Oxford advised there were no objections regarding the proposal to stop up positions of the road allowance located at Lots 18-19, Concession 1, (Blenheim).

Grand River Conservation Authority advised of the issuance of a permit to Union Gas Ltd. to install a gas main under the Nith River at Lot 18, Concession 1 (Blenheim).

Ministry of Transportation and Communications notified Council that the second advance payment of subsidy in the amount of \$127,500.00 will be mailed shortly.

County of Oxford notified Council that a request for debenture approved for the Morning Glory Drain in the amount of \$100,322.67 had been made to the Ontario Municipal Board.

Ministry of Natural Resources advised they had no objections to the improvement of the Réiha Award Drain as proposed by K. Smart Associates.

Grand River Conservation Authority advised they had no objection to the work proposed by the Morning Glory Drain report.

Correspondence Cont'd

Ministry of Municipal Affairs & Housing stated that the final payment of the provincial contribution to the Canada/Ontario Employment program will be made shortly.

Drumbo Parks Board notified Council their BiCentennial Grant will be used for a fireworks display at the "Family Brown Night" being arranged by the Lions Club and the Drumbo Fair Board on July 26th, 1984.

Plattsville Parks Board notified Council their BiCentennial Grant will be used for replacement of a hedge at Plattsville Park.

Office of the Premier stated they were in receipt of the names submitted by Blandford-Blenheim Township for awards of the Ontario BiCentennial Medal.

The following persons attended the meeting:

In the forenoon:

- Mr. J. Kuntze of K. Smart & Associates, Wilfred Sim and Earle Chesney of R.R.#2, Innerkip regarding the Court of Revision for the Morning Glory Drain.

- Mrs. Liz Ottaway of the Oxford County Planning Department, Mr. George Voisin of Voisin, Lubezuk, and Mr. Robert Grant regarding the Public Hearing for zone change.

- Mr. William D. Baird of Bright attended on the invitation of Council, Mr. Baird was presented with a plaque in recognition of his service as Fire Chief of the Bright Fire Department for 28 years.

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent.

- Mr. David Carroll, Building Inspector and Drainage Superintendent.

- Mr. George Matheson, of Princeton regarding uses allowed on property at Lot 16, Concession 2; Mr. Carroll was instructed to clarify the use with the Planning Department of the County.

Minutes of the Public Meeting respecting a zone change application:

Applicant: Mr. Robert Grant,
R.R.#2, Drumbo, Ontario. NOJ 1GO

Location: S/P Lot 10, Conc. 5 (former Blenheim) north side of the 5th line Road

Purpose: Application for a spot rezoning on approximately 6 acres of a 14 acre holding from General Agricultural (A2) to Rural Residential (RR).

In Attendance: Applicant, Robert Grant; Mr. George Voisin, Solicitor for Mr. Grant, and Mrs. Liz Ottaway, Planner for the County of Oxford; All Members of Council were present for the hearing except Councillor Camiel DeSloovere who was attending to personal business.

Mr. Grant's request to rezone 6 acres to RR (Rural Residential), which would include his barn and single family dwelling, was talked upon in length by Mr. Voisin. He pointed out the intent of Mr. Grant's request was to sell the 8 acres which is zoned General Agricultural (A2) to an adjoining farm for agricultural use. Mr. Voisin also commented that the land in question (RR) was not within close proximity to an intensified agricultural operation.

Mrs. Liz Ottaway outlined the report #84-54 of the Planning Department regarding this application. Summarizing the report, Mrs. Ottaway stated this proposal conflicts with the Principal Goal, and several of the General Policies for the Agricultural Preserve Policy Area of the County's Official Plan. Mr. Voisin made the request for a recorded vote. Council, after considering the matter passed resolution #7, dated July 4th, 1984. The resolution denied the application.

RESOLUTIONS:

Moved by Camiel DeSloovere RESOLUTION #1
 Seconded by Roy Sparrow
 That the minutes of the June 20th, 1984, regular Council meeting be adopted as printed and circulated.

Moved by Roy Sparrow RESOLUTION #2
 Seconded by Camiel DeSloovere
 Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Edward Down RESOLUTION #3
 Seconded by Camiel DeSloovere
 That Council accepts the recommendations of the assessor for Applications No. 1-84 to No. 24-84 being property owners appeal for adjustment to realty and business taxes in 1984, under the authority of Section 496 of the Municipal Act.

Moved by Edward Down RESOLUTION #4
 Seconded by Margaret Klosch
 Be it Resolved that Council appoints:
 Mayor Ross Livingston (Chairman), Councillor-at-Large Edward Down, and Councillor Roy Sparrow to serve as members of the Court of Revision for the Morning Glory Creek Drain 1984.

Moved by Roy Sparrow RESOLUTION #5
 Seconded by Edward Down
 That the Court of Revision on the Morning Glory Creek Drain 1984 be opened at 11:00 A.M.

Moved by Edward Down RESOLUTION #6
 Seconded by Roy Sparrow
 That the Court of Revision on the Morning Glory Creek Drain 1984 be closed at 11:15 A.M.
 There were no appeals to the assessments imposed by the Engineer.

Moved by Edward Down RESOLUTION #7
 Seconded by Dick Dors
 Whereas Council conducted a public meeting on July 4th, 1984, to hear the application of Mr. Robert Grant for a zone change in Part of Lot 10, Concession 5 (Blenheim) to have 6 acres of the 14 acre holding zoned Rural Residential (RR).
 Be it Resolved that Council denies the application for rezoning and concurs with the report of the Planning Commissioner, #84-54, dated June 22nd, 1984.
RECORDED VOTE: Livingston, yes; Down - yes; Dors - yes; Klosch - yes; Sparrow - no; Yeck - yes.
 Motion carried.

Moved by Edward Down RESOLUTION #8
 Seconded by Camiel DeSloovere
 Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 1:30 p.m. to discuss legal and personnel matters.

Moved by Edward Down RESOLUTION #9
 Seconded by Betty Yeck
 Be it Resolved that the Committee does rise at 2:00 p.m. and the Open Council meeting resumes.

Moved by Edward Down RESOLUTION #10
 Seconded by Margaret Klosch
 That Council, having met with Mr. Clayton Goodwin at a previous meeting regarding his part-time employment as manager of Richwood Sand & Gravel (Wheeler pit) and his request for a written reply regarding such, approve the sending of the letter which has been drafted, under the date of July 4th, 1984.

Moved by Betty Yeck RESOLUTION #11
 Seconded by Dick Dors
 That the accounts as per paysheet dated July 4th, 1984, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$ 64,877.40
 TOTAL ROAD ACCOUNTS: \$169,015.69

RESOLUTIONS:

Moved by Camiel DeSloovere RESOLUTION #1
 Seconded by Roy Sparrow
 That the minutes of the June 20th, 1984, regular Council meeting be adopted as printed and circulated.

Moved by Roy Sparrow RESOLUTION #2
 Seconded by Camiel DeSloovere
 Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Edward Down RESOLUTION #3
 Seconded by Camiel DeSloovere
 That Council accepts the recommendations of the assessor for Applications No. 1-84 to No. 24-84 being property owners appeal for adjustment to realty and business taxes in 1984, under the authority of Section 496 of the Municipal Act.

Moved by Edward Down RESOLUTION #4
 Seconded by Margaret Klosch
 Be it Resolved that Council appoints:
 Mayor Ross Livingston (Chairman), Councillor-at-Large Edward Down, and Councillor Roy Sparrow to serve as members of the Court of Revision for the Morning Glory Creek Drain 1984.

Moved by Roy Sparrow RESOLUTION #5
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Moved by Edward Down RESOLUTION #6
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Moved by Edward Down RESOLUTION #7
 Seconded by Dick Dors
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 Be it Resolved that Council denies the application for rezoning and concurs with the report of the Planning Commissioner, #84-54, dated June 22nd, 1984.
RECORDED VOTE: Livingston, yes; Down - yes; Dors - yes; Klosch - yes; Sparrow - no; Yeck - yes.
 Motion carried.

Moved by Edward Down RESOLUTION #8
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 Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 1:30 p.m. to discuss legal and personnel matters.

Moved by Edward Down RESOLUTION #9
 Seconded by Betty Yeck
 Be it Resolved that the Committee does rise at 2:00 p.m. and the Open Council meeting resumes.

Moved by Edward Down RESOLUTION #10
 Seconded by Margaret Klosch
 That Council, having met with Mr. Clayton Goodwin at a previous meeting regarding his part-time employment as manager of Richwood Sand & Gravel (Wheeler pit) and his request for a written reply regarding such, approve the sending of the letter which has been drafted, under the date of July 4th, 1984.

Moved by Betty Yeck RESOLUTION #11
 Seconded by Dick Dors
 That the accounts as per paysheet dated July 4th, 1984, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$ 64,877.40
 TOTAL ROAD ACCOUNTS: \$169,015.69

July 4th, 1984

PAGE IV


Resolutions Cont'd

Moved by Roy Sparrow

RESOLUTION #12

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, July 18th, 1984, at 7:00 P.M.


Robert Hoskin, Deputy-Clerk


Ross Livingston, Mayor.

Council met at 7:00 p.m. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Margaret Klosch and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that Robert Grant appealed the decision of the Committee for application Number B-69/84, whereby the severance request was denied.

County of Oxford Land Division Committee advised that a public hearing will be held at the Court House in Woodstock on Tuesday, July 24th, 1984 concerning an application by Philip and Helen Harmer, for correction of title to their store property in Drumbo.

County of Oxford advised that they register no objection to Minor Variance Application No. A/84 (Robert and Gail Hoskin), regarding reduced rear yard and interior side yard requirements.

County of Oxford advised that they now have available a consolidated zoning by-law text and mapping for the Township. Council authorized the ordering of 10 books for use by Council and staff.

Ontario Municipal Board, Re: File Number E840596 approved the construction of the Morning Glory Creek Drain 1984 and the issuance of debentures.

K. Smart Associates Limited enclosed a completion certificate for the Drumbo Drain 1983 project.

K. Smart Associates Limited accepted their appointment to prepare a drainage report for the Jacobson Drain and conducted an on-site meeting for the drainage proposal on Wednesday, July 18th, 1984. An on-site meeting was also held on the same date for the Ficzero Drain in Princeton.

Ministry of Tourism and Recreation approved the Township's application for a Wintario Capital Grant for the purchase of land and the development of the Drumbo Park, File No. 83-61-1016. The Ministry also advised that the Township's application for a Wintario Capital Grant for the Plattsville Arena addition, File No. 83-61-1015 was denied.

Council reviewed a report dated July 18th, 1984, regarding the Drumbo Agricultural Society sale to the Township, for the purpose of developing a Park in Drumbo, and approved the circulation of the report to the Society for final approval. The necessary legal steps will be initiated when all aspects to the proposal are dealt with.

County of Oxford advised that their resolution dated February 8, 1984 with respect to the Proposed Senior Citizens Housing Development in Princeton, was amended at their July 11, 1984 meeting. The County granted approval in principal for the project, and spelled out requirements that must be met by the Princeton and District Housing Association with respect to providing a well to supply the domestic and fire fighting water requirements of the project, the dedicating of the well to the County of Oxford, and the approval of the final designs of the project, by the County of Oxford Engineer.

Ministry of Tourism and Recreation enclosed Regulation 517 under the Ministry of Tourism and Recreation Act complete with forms to be used for applying for grants for programs of Recreation. Council enacted a by-law to establish a recreation committee in the municipality.

Oxford Baptist Church advised that it would not be economically feasible to have Sunday film showings at Blandford Square Shopping Centre, at this time.

Princeton Parks Board advised Council that their BiCentennial Grant would be used to purchase additional playground equipment for the Princeton Park.

Correspondence Cont'd

Plattsville Parks Board requested Council's consideration in paying an invoice in the amount of \$119.31 for bases for the Plattsville ball diamond. Council approved the request.

Ontario Good Roads Association advised that Road Foreman, William Vance has successfully completed a three day course in the "G.S. Anderson" Road School.

Frank Cowan Company Limited advised that the claim of MarMix regarding their cement truck going through a boundary bridge on Township Road #8 (former Blandford) on September 30, 1981 has been finalized.

Ministry of Agriculture and Food requested a copy of all outstanding tile drainage loan applications in order that the Province can reallocate funds to municipalities where initial loan distribution limits are not required.

The following persons attended the evening session:

- Mr. David Carroll, Building and Drainage Inspector
- Mr. Gordon Aspden, Road Superintendent
- Mr. Clayton Goodwin, advising Council that he no longer is managing the M. Wheeler gravel pit in Part of Lot 3, Concession 4 (former Blenheim).
- Mr. Jack Wettlaufer, Mr. Dick Ward and Mr. Robert Glendinning from the Plattsville Arena Advisory Board to discuss having the arena employees included in the Township benefit program, and paid from the Township Office.

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Betty Yeck

That the minutes of the July 4th, 1984, regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck

RESOLUTION #2

Seconded by Edward Down

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere

RESOLUTION #3

Seconded by Edward Down

Be it Resolved that Council authorizes the Chief Building Official to prepare an agreement with Mr. Murray Ferguson, R.R.#3, Bright, Ontario, to allow the erection of a second single family dwelling in the North Part Lot 12, Concession 9 (former Blenheim) provided the existing residential unit is removed 3 months after completion of the new single family residence.

Moved by Margaret Klosch

RESOLUTION #4

Seconded by Betty Yeck

Be it Resolved that Council accepts the proposal in principle of the Ministry of Transportation and Communications for spot improvements to Highway No. 2 from Paris to Eastwood.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Margaret Klosch

That Council approves of a tile drainage loan for Part of Lot 10, Concession 9 in the Township of Blandford-Blenheim (former Blandford) owned by Mr. and Mrs. Donald Mader in the amount of \$2,400.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Edward Down

RESOLUTION #6

Seconded by Camiel DeSloovere

Be it Resolved that Council adopts a report dated July 18, 1984, concerning the Drumbo Agricultural Society, sale to the Township of Blandford-Blenheim for the purpose of establishing a park in Drumbo.

Resolutions Cont'd

Moved by Margaret Klösch

RESOLUTION #7

Seconded by Camiel DeSloovere

Whereas the Ontario Municipal Board, Re: File No. E840596 has approved the Morning Glory Creek Drain 1984 undertaking and the issuance of debentures.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Morning Glory Creek Drain 1984.

By-law passed and numbered 548-84.

Moved by Margaret Klosch

RESOLUTION #8

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law for the stopping up and closing and sale of an open road allowance known as a portion of the Gobles Road, located in Concession 1, between Lots 18 and 19 (former Blenheim).

Moved by Camiel DeSloovere

RESOLUTION #9

Seconded by Betty Yeck

That Third Reading be now given to a By-law for the stopping up and closing and sale of an open road allowance known as a portion of the Gobles Road, located in Concession 1, between Lots 18 and 19 (former Blenheim).

By-law passed and numbered 554-84.

Moved by Camiel DeSloovere

RESOLUTION #10

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law to Restrict the Weight of Vehicles passing over Thirteen (13) individual bridge structures in the Township.

Moved by Betty Yeck

RESOLUTION #11

Seconded by Edward Down

That Third Reading be now given to a By-law to Restrict the Weight of Vehicles passing over Thirteen (13) individual bridge structures in the Township.

By-law passed and numbered 555-84.

Moved by Edward Down

RESOLUTION #12

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law to appoint a recreation committee in the Township of Blandford-Blenheim.

Moved by Betty Yeck

RESOLUTION #13

Seconded by Margaret Klosch

That Third Reading be now given to a By-law to appoint a recreation committee in the Township of Blandford-Blenheim.

By-law passed and numbered 556-84.

Moved by Edward Down

RESOLUTION #14

Seconded by Betty Yeck

That the accounts as per paysheet dated July 18th, 1984, be paid.

TOTAL GENERAL ACCOUNTS: \$39,731.60

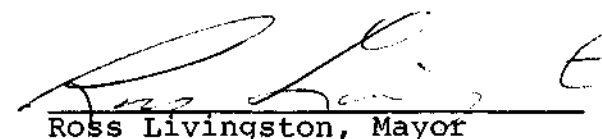
Moved by Camiel DeSloovere

RESOLUTION #15

Seconded by Edward Down

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, August 1st, 1984, at 9:30 a.m.


Keith Reibling, Clerk-Treasurer


Ross Livingston, Mayor

Council met a 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillors Dick Dors, Margaret Klosch, Roy Sparrow, Betty Yeck and Camiel DeSloovere.

CORRESPONDENCE:

K. Smart Associates advised the plans and reports of the South Princeton Drainage Works had been given to the Township Office for mailing to the residents involved.

Ontario Hydro advised that tree trimming will commence in various areas of the Township.

Ministry of Natural Resources acknowledged receipt of letter from Council regarding the Report of the Flood Plain Review Committee.

Mr. David Stock, Q.C. advised that Plan 41R-2935 (Ratho Streets) had been deposited at the Registry Office.

Mr. David Stock, Q.C. requested instructions as to preparation of deeds for the lands involved for the Wilmot Townline Bridge.

Mrs. Kerry Mueller requested permission for a house trailer to be placed on the N/P Lot 7, Concession 8 to be used for a living unit while a permanent home was being erected.

Woodstock Provincial Police advised that the parking problem on Albert Street in Plattsville had been investigated.

Carborundum Abrasives requested clarification of the administrative charges of the Plattsville Water and Sewage System.

Ministry of Tourism and Recreation informed Council of procedures involved re: Wintario Capital Grants File #83-61-1016 (Drumbo).

David Stock, Q.C. advised Council of his attendance at the Ministry Office in Cambridge regarding disposal of Township property obtained by Tax Registration.

Frank Cowan Company Limited submitted a quote for Replacement Cost for the Township Road Fleet.

A Drainage Petition was received by Council; it was signed by the owners of lands in Lots 8, 9 & 10, Concession 13 (formerly Blenheim).

County of Oxford Planning Department requested Council's opinion on extending the Draft Approval of Plan of Subdivision in Drumbo at Lot 12, Concession 7.

Dr. Bruce Halliday, M.P. for Oxford advised Council that all land owners adjacent to the Paris-Tavistock abandoned C.N. Line should write to the C.N.R. requesting immediate release of the right-of-way.

County of Oxford Land Division Committee advised that applications for severance were received from:

Joe Fekete, R. R. #1, PRINCETON, Ontario N0J 1V0
Edythe Gilholm, Phyllis Eckhardt, Ellen Carter & Joyce Janscar,
R. R. #3, BRIGHT, Ontario N0J 1B0

K. Smart Associates advised of the completion of the Bell Municipal Drain - Concession 13, Lots 1 & 2.

The following tenders were received for the construction of the Morning Glory Drain 1984:

	<u>Open Portion</u>	<u>Closed Portion</u>
D.W.R. Drainage Inc. R. R. #4, STRATFORD	---	\$30,550.00
John Devries Construction R. R. #2, INNERKIP	\$47,750.00	29,850.00

Correspondence, Cont'd:

G.W. Cattle		
R. R. #1, BROWNSVILLE	\$65,900.00	\$38,000.00
Tri-County Equipment Ltd.		
R. R. #1, WINDHAM CENTRE	35,204.00	---

Council accepted the tender of John Devries Construction for construction of both portions of the Morning Glory Drain 1984.

The following persons attended the meeting in the forenoon:

- Mr. Brian Judd of K. Smart Associates
- Mr. John Devries, R. R. #2, Innerkip, Ontario
- Mr. David Carroll, Drainage Superintendent and Building Inspector

The following persons attended the meeting in the afternoon:

- Mr. Gordon Aspden, Road Superintendent

RESOLUTIONS:

Moved by: Camiel DeSloovere

RESOLUTION # 1

Seconded by: Roy Sparrow

That the minutes of the July 18, 1984 regular Council Meeting be adopted as printed and circulated.

Moved by: Dick Dors

RESOLUTION # 2

Seconded by: Betty Yeck

Be it Resolved that the correspondence, as read, be received and noted action be approved.

Moved by: Dick Dors

RESOLUTION # 3

Seconded by: Betty Yeck

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee: Edythe Gilholm, Phyllis Eckhardt, Ellen Carter and Joyce Janscar Application No. B-103/84.

Moved by: Camiel DeSloovere

RESOLUTION #4

Seconded by: Dick Dors

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee: Joseph Fekete Application No. B-105/84.

Moved by: Camiel DeSloovere

RESOLUTION #5

Seconded by: Dick Dors

Be it Resolved that Council accepts the quote of Frank Cowan Company Limited for replacement cost on the Fleet Policy for the additional annual amount of \$722.00.

Moved by: Margaret Klosch

RESOLUTION #6

Seconded by: Roy Sparrow

Be it Resolved that Council accepts the tender of John Devries, R. R. #2, Innerkip, in the amount of \$29,850.00 for the closed portion of the Morning Glory Drain 1984.

Moved by: Camiel Desloovere

RESOLUTION # 7

Seconded by: Dick Dors

Be it Resolved that Council accepts the tender of John Devries, R. R. #2, Innerkip, in the amount of \$47,750.00 for the open portion of the Morning Glory Drain 1984.

Moved by: Roy Sparrow

RESOLUTION # 8

Seconded by: Margaret Klosch

Be it Resolved that Council intends to proceed with the drainage petition presented by the owners of the majority of lands, requesting improved drainage in Part of Lots 8, 9 & 10, Concession 13 (former Blenheim).

Resolutions Cont'd.

Moved by: Roy Sparrow

RESOLUTION # 9

Seconded by: Margaret Klosch

Be it Resolved that the Council of Blandford-Blenheim agree to the extension of the draft plan of subdivision located in the village of Drumbo at Lot 12, Concession 7, owned by J.M. Taylor and J.A. Taylor.

Moved by: Margaret Klosch

RESOLUTION # 10

Seconded by: Betty Yeck

Be it Resolved that Council, after receiving information from K. Smart Associates regarding the condition of Bridge #1, Blandford-Blenheim - Wilmot boundary bridge and which limited load limit to six tonnes, will not agree to spending money on temporary repairs, and wish to pursue avenues for replacement.

Moved by: Dick Dors

RESOLUTION # 11

Seconded by: Betty Yeck

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 515-83, to reflect the actual costs incurred for constructing the Drumbo Drain 1983.

Moved by: Betty Yeck

RESOLUTION # 12

Seconded by: Roy Sparrow

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 515-83, to reflect the actual costs incurred for constructing the Drumbo Drain 1983.

By-law passed and numbered 557-84.

Moved by: Camiel DeSloovere*

RESOLUTION # 13

Seconded by: Dick Dors

That the accounts as per paysheet dated August 1, 1984, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS:

\$121,921.79

TOTAL ROAD ACCOUNTS:

59,139.44


*Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Roy Sparrow declared his interest on Resolution #13, dated August 1, 1984, with respect to the Kopper payment on the Road Account paysheet.

Moved by: Roy Sparrow

RESOLUTION # 14

Seconded by: Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, August 15, 1984 at 7:00 P.M.


Robert Hoskin, Deputy Clerk


Ross Livingston, Mayor

Township Office,
DRUMBO, Ontario.
August 15th, 1984.

Council met at 7:00 P.M. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

A letter was received from the Richwood Cemetery Board requesting the Township to assume ownership of the existing cemetery as well as to approve expansion into the grounds of the Richwood Community Centre.

Reginald Butcher, Princeton, submitted a letter of resignation for the Township of Blandford-Blenheim's road department as of August 10th, 1984. Council accepted the resignation, with regret.

David Stock, Q.C., advised Council that the Siple purchase from the Township of Blandford-Blenheim had been completed and the proper deed registered.

Public Works Canada advised their payment of charges re the Drumbo Drain were forthcoming.

County of Oxford Land Division Committee advised that public hearings will be held in the Court House in Woodstock on Tuesday, August 28th, 1984 concerning the application of; 1. Joe Fekete, R.R.#1, Princeton for a separation of a parcel of land to an adjacent residential lot; 2. Edythe Gilholm, Phyllis Eckhart, Ellen Carter, and Joyce Jansen for a separation to create a new lot at Lot 2, Concession 8 (Blandford).

Corporation of the Town of Geraldton requested Council's support for its candidate for election to the Board of Directors of the Association of Municipalities of Ontario. Council moved to note and file.

David Stock, Q.C., informed Council he was proceeding with the preparation of deeds for lands required for the construction of Bridge #1 (Blenheim-Wilmot Boundary Bridge).

K. Smart & Associates accepted their appointment for the Reidl Drain, Lots 21-22, Concession 8,9 (Blenheim) and stated an on-site meeting will be called in the near future.

David Stock, Q.C., advised Council of the meeting held on Friday, August 10th, 1984 between the members of the Drumbo Agricultural Society and the Members of Council appointed to deal with the purchase of land for the Drumbo Park.

David Stock, Q.C., advised Council that it would be advantageous to have the establishment of the Public Street in Princeton completed by November 1, 1984.

Frank Cowan Company Limited advised payment of \$396.27 to cover the loss of Fireman's pager.

K. Smart & Associates presented the plans for the Ficzero Drain.

CN Rail requested Council to post load limit signs on the Overhead Bridge on Mechanic Street in Drumbo.

Ministry of Municipal Affairs & Housing enclosed a copy of Bill 111, the Line Fences Amendment Act 1984, which has received First Reading.

Voisin & Lubezuk, Solicitors for Robert Grant, R.R.#2, Drumbo advised an appeal had been forwarded to the Ontario Municipal Board regarding the decision of Council not to grant Mr. Grant's re-zoning application.

City of Ottawa requested Council's endorsement of their resolution re: Operation Dismantle. Council moved to note and file the correspondence.

Correspondence Cont'd

Drumbo Parks Board advised Council that a Public Meeting had been scheduled for Tuesday, August 28th, 1984 for discussion on the Drumbo Park Proposal.

The following persons attended the meeting:

- Mr. Keith Reibling, Clerk-Treasurer
- Mr. Gordon Aspden, Road Superintendent.

Minutes for the Public Meetings respecting zone change applications:

1. Applicant: Michel & Mary Delodder
R.R.#5, Woodstock, Ontario. N4S 7V9
- Location: Part of the North-Half of Lot 6, Concession 2,
Township of Blandford-Blenheim
- Purpose: To convey a parcel of land zoned A2 to RE so as the well
on the A2 parcel, which is serving the house on the RE
property, will become part of the RE property.
- In Attendance: Mr. Michel Delodder, Mrs. Ingrid Palmer, and Mrs. Liz
Ottaway, Senior Planner for the County of Oxford Planning
Department.

Mrs. Ottaway, in quoting from the Planning Report #84-74, stated that the Official Plan allows severance for correcting lot boundaries. As the land being conveyed physically appears to be part of the RE property, also owned by the Delodders, and the well on the land being conveyed is serving the house on the RE property, Mrs. Ottaway stated the proposal did not conflict with the policies of the County's Official Plan.

Council, after considering the matter concurred with the Planning Report and approved the zone change application and enacted By-law Number 560-84.

2. Applicant: Mr. Achim Mueller,
200 Alderview Drive, New Dundee, Ontario. NOB 2EO
- Location: Part of the North-Half of Lot 7, Concession 8
Township of Blandford-Blenheim
- Purpose: To zone a parcel of land from M-6 to A2. As plans for a
poultry slaughterhouse on the M-6 property have been
cancelled, the applicant wishes to rezone the M-6 land
to its former designation A2.
- In Attendance: Mr. Achim Mueller, and Mrs. Liz Ottaway, Senior Planner
for the County of Oxford Planning Department.

Mrs. Ottaway, in quoting from the Planning Report #84-69 stated that as the zone change application is for a A-2 zoning to permit a single family dwelling as accessory to a farm, that it would comply with the policies of the County Official Plan.

Council, after considering the matter concurred with the Planning Report and approved the zone change application and enacted By-law Number 561-84.

3. Applicant: Mr. John Maduro,
R.R.#1, Princeton, Ontario. NOJ 1VO
- Location: Part of the South-Half of Lots 23,24, Concession 1,
Township of Blandford-Blenheim
- Purpose: To rezone a parcel of land zoned A2 to M-6 to permit an
agricultural operation for the manufacturing and selling
of veal feed.

Zone Change Applications Cont'd

3. In Attendance: Mr. & Mrs. John Maduro, and Mrs. Liz Ottaway, Senior Planner for the County of Oxford Planning Department. Mr. Earl Wismer, R.R.#1, Princeton, attended after the hearing was completed and stated he had no objection to the proposal.

Mr. Maduro requested M-6 re-zoning on a parcel of land of 10 acres with 1100 foot frontage. Mrs. Ottaway, in quoting from the Planning Report #84-71, stated the opinion of the Planning Department was that 4.8 acres with a frontage of 525 feet was ample for the proposed business. The request for a single family dwelling to be permitted in this zone was felt improper and if required in future, could be erected on the A2 land if approved by Blandford-Blenheim's Committee of Adjustment. In conclusion, Mrs. Ottaway stated that the proposal would conform to the policies of the "Agricultural Preserve Policy Area" of the County Official Plan.

Council, after considering the matter, concurred with the Planning Report and approved the zone change application and enacted By-law Number 562-84.

4. Applicant: Mr. & Mrs. Stan Anderson, Cathcart
Mr. & Mrs. Joe Fekete, R.R.#1, Princeton (owner)

Location: Part of the South-Half of lot 21, Concession 1,
Township of Blandford-Blenheim

Purpose: To rezone a parcel of land from A2 to M-2 to permit a
concrete batching or mixing plant for the manufacturing
of burial vaults, animal water troughs, etc.

In Attendance: Mr. Joe Fekete, Mr. & Mrs. Stan Anderson, and Mrs. Liz Ottaway, Senior Planner for the County of Oxford Planning Department.

Mrs. Ottaway, in quoting from the Planning Report #84-72 stated that the use requested could be permitted within the Agricultural Preserve Policy Area if it was satisfied that the manufacturing operation was predominately involved in providing concrete products for the agricultural community. The zoning recommended by the Planning Department was M6-3. Mrs. Ottaway also stated that future expansion of the operation would not be allowed at this site. The applicant, Mr. Anderson, stated that 99% of the present operation was the manufacture of burial vaults.

Council, after considering the matter, concurred with the Planning Report and approved the zone change application and enacted By-law Number 563-84.

RESOLUTIONS:

Moved by Edward Down
Seconded by Roy Sparrow

RESOLUTION #1

That the minutes of the August 1st, 1984 regular Council meeting be adopted as printed and circulated.

Moved by Roy Sparrow
Seconded by Betty Yeck

RESOLUTION #2

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #3

Whereas the Richwood Cemetery Board requested the Township to assume the existing cemetery in Richwood and permit the expansion of the cemetery on the lands known as the Community Centre site located adjacent to the cemetery.

Be it Resolved that Council agrees to assume the existing cemetery and approves the proposed expansion and instructs the Clerk to have the necessary legal work prepared to complete the transaction.

Resolutions Cont'd

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #4

Be it Resolved that Council establish a rate of \$2,550.00 per acre as a value for farm land described as Part 1, and Part 3 referred to in the draft reference plan #S-BH-628 of W.A. Baker, O.L.S., as well as a price of \$600.00 for land described as Part 2 in the same plan, being a Residential lot. The lands are required for the replacement of Bridge Structure #1 located on the Oxford-Waterloo Road at Lot 4 (former Blenheim).

Moved by Edward Down
Seconded by Betty Yeck

RESOLUTION #5

Whereas Grand River Conservation Authority has no objection to the request for repair and improvement to the Horner Creek Drain, Part 4, 5, at Lot 1, Concession 9, (Blandford), Be it Resolved that Council appoint K. Smart Associates Limited, Kitchener, Ontario to prepare a report for the area, under the authority of Sections 76 and 78 of the Drainage Act.

Moved by Margaret Klosch
Seconded by Edward Down

RESOLUTION #6

That Council accepts the tender of Great Lakes Pipe Ltd., R.R.#4, Wallaceburg, for the supply of drain tile for the Morning Glory Drain, 1984, as requested by the Drainage Superintendent, in the amount of \$11,410.64.

*Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Roy Sparrow declared his interest in Resolution #7, dated August 15th, 1984, and vacated his chair as well, and refrained from discussion and voting on the matter.

* Moved by Camiel DeSloovere
Seconded by Edward Down

RESOLUTION #7

That Council accepts the tender of Koppers for the supply of corrugated steel pipe for the Morning Glory Drain 1984, as requested by the Drainage Superintendent, in the amount of \$3,342.74.

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #8

That Mover have leave to bring in a By-law to assume ownership of the Road Allowance known as the Blandford Road for the use and benefit of the Public.

Moved by Betty Yeck
Seconded by Margaret Klosch

RESOLUTION #9

That Third Reading be now given to a By-law to assume ownership of the Road Allowance known as the Blandford Road for the use and benefit of the Public.

By-law passed and numbered 558-84.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #10

That Mover have leave to bring in By-law to provide for the sale of certain lands, namely a portion of Hughes Street and all of Bank Street, according to Registered Plan Number 163, to Mr. & Mrs. Lorne Peat.

Moved by Edward Down
Seconded by Camiel DeSloovere

RESOLUTION #11

That Third Reading be now given to a By-law to provide for the sale of certain lands, namely a portion of Hughes Street and all of Bank Street, according to Registered Plan Number 163, to Mr. & Mrs. Lorne Peat.

By-law passed and numbered 559-84.

Moved by Camiel DeSloovere
Seconded by Dick Dors

RESOLUTION #12

That Mover have leave to bring in a By-law to provide for the rezoning of the North Half of Lot 6, Concession 2 (Blandford) from a General Agricultural (A-2) zone to a Residential Existing (RE) zone on property owned by Michel and Mary Delodder.

Resolutions Cont'd

Moved by Dick Dors

RESOLUTION #13

Seconded by Edward Down

That Third Reading be now given to a By-law providing for the rezoning of the North Half of Lot 6, Concession 2 (Blandford) from a General Agricultural (A2) zone to a Residential Existing (RE) zone on property owned by Michel and Mary Delodder.

By-law passed and numbered 560-84.

Moved by Margaret Klosch

RESOLUTION #14

Seconded by Roy Sparrow

That Mover have leave to bring in a By-law providing for the rezoning of the North Half of Lot 7, Concession 8 (Blenheim) from an Agricultural Industrial (M6) zone to General Agricultural (A2) zone on property owned by Achim Mueller.

Moved by Roy Sparrow

RESOLUTION #15

Seconded by Margaret Klosch

That Third Reading be now given to a By-law providing for the rezoning of the North Half of Lot 7, Concession 8 (Blenheim) from an Agricultural Industrial (M6) zone to General Agricultural (A2) zone on property owned by Achim Mueller.

By-law passed and numbered 561-84.

Moved by Camiel DeSloovere

RESOLUTION #16

Seconded by Betty Yeck

That Mover have leave to bring in a By-law providing for the spot rezoning of Part of Lot 23, Concession 1 (Blenheim) from a General Agricultural (A2) zone to an Agricultural Industrial (M6) zone on property owned by John Maduro.

Moved by Camiel DeSloovere

RESOLUTION #17

Seconded by Dick Dors

That Third Reading be now given to a By-law providing for the spot rezoning of Part of Lot 23, Concession 1 (Blenheim) from General Agricultural (A2) zone to an Agricultural Industrial (M6) zone on property owned by John Maduro.

By-law passed and numbered 562-84.

Moved by Camiel DeSloovere

RESOLUTION #18

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law providing for the spot rezoning of part of the South Half of Lot 21, Concession 1 (Blenheim) from a General Agricultural (A2) zone to a Special Agricultural Industrial (M6-3) zone on property owned by Joseph and Helen Fekete.

Moved by Camiel DeSloovere

RESOLUTION #19

Seconded by Margaret Klosch

That Third Reading be now given to a By-law providing for the spot rezoning of Part of the South Half of Lot 21, Concession 1 (Blenheim) from a General Agriculture (A2) zone to a Special Agricultural Industrial (M6-3) zone on property owned by Joseph and Helen Fekete.

By-law passed and numbered 563-84.

Moved by Camiel DeSloovere

RESOLUTION #20

Seconded by Edward Down

That the accounts as per paysheet dated August 15th, 1984, be paid.

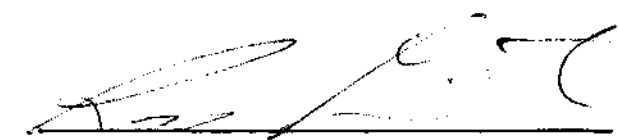
TOTAL GENERAL ACCOUNTS: \$67,614.88

Moved by Roy Sparrow

RESOLUTION #21

Seconded by Margaret Klosch

Whereas business before Council has been completed; be it resolved that we do now adjourn to meet again on Wednesday, September 5th, 1984, at 9:30 a.m.


Deputy-Clerk, Robert Hoskin
Mayor, Ross Livingston

Council met at 7:30 P.M. for a Special Meeting at the Township Office in Drumbo, for the consideration of the Ficzero Drain Report.

Mayor Ross Livingston presided. Councillor-at-Large Edward Down and Councillors Dick Dors, Margaret Klosch and Betty Yeck were in attendance. Councillor Camiel DeSloovere joined the meeting at 7:50 P.M.

IN ATTENDANCE:

Kevin Davis, per Waterous, Holden, Amey, Solicitors for Ficzero & Sons Ltd.
Steven Ficzero and Charles Ficzero, Sr. for Ficzero & Sons Ltd.
Warren & Marion MacGregor representing Mrs. Olive MacGregor.
Herb Howes
Bruce Banbury representing Banbury Farms Ltd.
J. Bev. Beaton, representing the proposed Princeton Senior Citizens Building.
Gordon Aspden, Road Superintendent
David Carroll, Drainage Superintendent
Kenn Smart, P. Eng., and John Kuntze, P.Eng., from K. Smart Associates Ltd.

John Kuntze outlined the extent of the report dated July 20th, 1984.

Kevin Davis - questioned the engineers on their route selection, noting that it appeared that the Ballman Award Drain Route would appear to have been more economical. Charles Ficzero advised that the tiles could be intercepted on his property if the Ballman Award Route was followed. Mr. Kuntze advised that this route had been investigated, however it was felt that the route selected would be more satisfactory for the present and future needs of the area.

Warren MacGregor - questioned if he could build homes on his vacant lots.

Herb Howes - questioned why there was no direct outlet onto his property. He was advised that this could be done, however this would increase his assessment costs. Mr. Howes indicated that he did not wish to pay any more than he already was assessed.

Bruce Banbury - questioned the timing of construction and expressed his concerns regarding possible crop damage.

Bev. Beaton - spoke in favour of the drain course and there was discussion regarding the former Bordens Factory Drain outlet and it was concluded that this new drain was in a similar location.

Keith Reibling advised that Mr. Harry Hughes contacted the Township Office and advised that Daryl Hughes did not own Lot 15. Kenn Smart advised that according to the Registry Office the Ficzero property did not own Lot 15. Council requested that their solicitor be contacted and the true owner be discovered.

Mayor Livingston gave all persons attending the option to withdraw or add their name to the drain petition, that was originally presented on the Ficzero Drain, in accordance with Section 42 of the Act. There were no changes to the original petition.

After considering the comments, Council gave two readings to a provisional by-law adopting the Ficzero Drain as read.

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law adopting the Ficzero Drain report as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the approval of the Ontario Municipal Board and completion of the Drainage Court of Revision.

By-law numbered 564-84.

August 21st, 1984 Cont'd

Moved by Betty Yeck

Seconded by Margaret Klosch

That the Clerk be instructed to apply to the Ontario Municipal Board for approval of the expenditure necessary to construct the Ficzere Drain, and for approval to issue debentures if necessary.

The Special Meeting adjourned at 9:30 P.M.



Keith Reibling, Clerk-Treasurer.



Ross Livingston, Mayor.

Council met at 8:00 P.M. at the Princeton Centennial Hall for the Special meeting considering the South Princeton and Barker Drain Reports.

Mayor Ross Livingston presided. Councillor-at-Large Edward Down and Councillors Dick Dors, Camiel DeSloovere, Margaret Klosch, Roy Sparrow and Betty Yeck were in attendance.

IN ATTENDANCE:

Approximately 85 persons attended to consider the two drains.
Kenn Smart, P.Eng., John Kuntze, P.Eng. and D. Harsch from K. Smart Associates Limited
David Carroll, Drainage Superintendent
Gordon Aspden, Road Superintendent

Mr. Kenn Smart outlined the contents of his reports -
#1 - Barker Drain, 1984 - dated July 20th, 1984
#2 - South Princeton Drain - dated June 29th, 1984

Mayor Ross Livingston gave any person in attendance a chance to address Council or the Engineer with respect to the two Drainage Reports.

BARKER DRAIN:

The following persons questioned the Barker Drain Report:

Alex Keresturi, representing Sprucehill Farming Limited, Burford Township - questioned the depth of the ponds. Mr. Smart gave the depths according to his plan and profile.

Norm Church - questioned the road crossing design at Township Road 2.

Robert Shellard - tenant of Mrs. Marion Sheridan's property in Burford Township - questioned the Engineer, if he had investigated the outlet beyond the extent of this report in Burford Township. K. Smart advised that any improvements to the Drainage systems down stream to his reports would be improved at the discretion of Burford Township Council through their engineers.

Mrs. Marion Sheridan, Burford Township - questioned why there were no improvements to the Barker Drain in Burford Township. The Holt Drain in Burford Township is being improved through the South Princeton Drainage Works report. Kenn Smart advised that the Township of Burford has a petition on the Barker Drain in Burford Township and any improvements would be made through a future report.

John Courtney - questioned the pond costs for the Barker Drain versus carrying the water through a large drain.

Harry Wright - questioned how notices were sent out for the initial meetings of the Barker Drain and advised that he was missed on the first meeting notice.

Mrs. Dyce Williamson - questioned the maintenance costs for the drain and also what effect the proposed alignment of Highway No. 2 to accomodate Highway No. 403 traffic would have on the Drainage Works.

Mrs. Bereniece Collie - questioned the elevation of their property. She advised that she did not feel their water drained into the Barker Drain.

SOUTH PRINCETON DRAINAGE WORKS

Allan Masson - questioned the petition format - 1. was it to investigate the drainage costs, or 2. to build a drain?

- questioned tree root damage along the proposed drain route.
- questioned sidewalk removal and if same would be replaced.
- questioned his basement elevation since he designed his home around the available drainage in the area at the time of construction.
- questioned if the Park drains that are encountered, if they will be connected.
- questioned where the drain outlet would be with respect to his property.
- questioned if grants were available for the drainage project.

A general discussion was held on the interception of private drains. The Engineer advised that all private drains intercepted would be hooked up provided there was no sewage visible in the private drain. There also was a discussion of the differences between natural and artificial drainage.

Simon Dewit - questioned the original signing of the petition.

Fred Mathewson - questioned the signing of the petition and felt it was unfair that petitions were presented on individual streets only as opposed to telling people that this eventually would end up one large drainage scheme.

Gus Causyn, Burford Township - questioned improvements at Brant County Road No. 25 for the H&I Drain. Mr. Smart advised that he could petition for improvements to this area as a separate entity.

Paul Masson - questioned the drainage petition,
- questioned if existing private tiles were going to be hooked up to the proposed drainage scheme.
- questioned if the pond proposal has worked in other areas.

Mrs. D. Smith - advised that she was new in the area and also she informed Council that she did not receive a report.

- She also questioned if the drain was going ahead and if the people in Princeton had a choice.

Wes. Simpson - wanted to know what the drains would cost.

Reg. Butcher - questioned the method of debenturing the drain and also questioned if the Township would replace sidewalks that were damaged during construction. Mayor Livingston advised that the Township plans on doing an intensive sidewalk program in Princeton after drains and roads are improved. Mr. Butcher also spoke in favour of improved drainage in the village.

Bill Goodwin - requested an explanation of the assessment schedule headings in the Drain Report.

David Kennedy - questioned the location of his property on the map and the lot description in the report. There appeared to be an error with the assessment office records.

David Gillingwater - questioned if the proposed drain would effect a tree windbreak located in proximity to his property line. He also advised that he wishes to withdraw his name from the petition.

Ken Southam - questioned the depths of the Princeton ponds and the type of fencing around the ponds. The Engineer advised that a standard farm fence would be constructed and explained the depths of the ponds in accordance with his plan and profile. Mr. Southam also questioned the possible effects of traffic from Highway 403 intercepting on Highway 2.

Dan Dymont - questioned where the drain would be located with respect to his property and whether he would be able to hook up directly if requested.

Yvonne Deschamps - questioned the location of the trees on Church Street as denoted on the drainage map.

Dan Beaton - advised that the drain bisects his property and expressed concern that trees would be disturbed on his property. Mr. Beaton also questioned the method of determining allowances of crossing private lands.

Lorne Milton - questioned the amount of names on the original petition. A colored map was produced showing the owners and the areas affected by the original petition. Mr. Milton also questioned his lot assessment and lot size as contained in the report.

Gordon Aspden spoke on the importance of draining the Streets before they are reconstructed and subsequently paved.

Mayor Livingston gave all persons attending the option to withdraw or add their name to the drain petition, that was originally presented on the Barker Drain, 1984 and the South Princeton Drainage Works, in accordance with Section 42 of the Act.

A discussion was held with regards to persons removing their names from the petition. Several property owners present indicated that they wish to withdraw their names from the petition. Mayor Livingston read the list of names that were recorded:

1. Lorne Milton
2. Wes. & Annie Simpson
3. Mrs. Albert Raycraft
4. Mrs. Lois Lawrence, as expressed by Mr. Jack Clement
5. Russell & Marjorie Muir
6. David Gillingwater
7. Fred Mathewson

Mayor Livingston advised that persons present at this meeting must send their withdrawal in writing to the Township Clerk prior to September 5th, 1984.

Mr. Kenn Smart advised that only persons attending the consideration should be considered by Council with respect to withdrawing their names.

After considering the comments expressed at the meeting, the following resolutions were enacted by Council:

Moved by Roy Sparrow

RESOLUTION #1

Seconded by Edward Down

Be it Resolved that Council defers the consideration of the South Princeton Drainage Works until 11:00 A.M. on Wednesday, September 5th, 1984; to be reconvened at the Township Office, Drumbo, with no further written notice to the ratepayers.

Moved by Betty Yeck

RESOLUTION #2

Seconded by Roy Sparrow

That the Clerk be instructed to apply to the Ontario Municipal Board for approval of the expenditure necessary to construct the Barker Drain 1984, and for approval to issue debentures if necessary.

Moved by Edward Down

RESOLUTION #3

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law adopting the Barker Drain 1984 report as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the approval of the Ontario Municipal Board and completion of the Drainage Court of Revision.

By-law numbered 565-84.

The meeting adjourned at 11:³~~0~~ P.M.



Keith Reibling, Clerk-Treasurer.



Ross Livingston, Mayor.

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Margaret Klošh, Roy Sparrow and Betty Yeck were in attendance. Councillor Dick Dors joined the meeting at 9:50 a.m.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the application of Edythe Gilholm, Phyllis Eckhardt, Ellen Carter and Joyce Janscar was granted. The Committee also advised that the application of Joe Fekete was granted subject to appropriate rezoning.

County of Oxford, Planning Department advised that the draft approval for a Plan of Subdivision in Plattsville on lands owned by Regional County Park Estates Ltd. will lapse effective October 5, 1984. The County requested a letter from the Township advising if they have any objection to extending the draft plan. Council enacted a resolution advising that they concur with the extension of the draft plan.

Township of Burford advised that a rezoning by-law was enacted for Part of Lot 12, Concession 1 (Burford) on the M. Sheridan lands to limit the permitted uses to those of an agricultural nature only.

A letter was received from Mr. & Mrs. Albert Raycraft, Mr. & Mrs. Joe Maycock and Mr. & Mrs. Donald Robinson advising that they desire the municipality to assume the right-of-way in front of their homes in Princeton as a public road provided the municipality agreed to several conditions. Council after considering the matter enacted a resolution accepting the R.O.W. as a public road in accordance to the terms and conditions outlined.

Ministry of the Environment in accordance with the Ontario Water Resources Act granted approval of a water supply system to serve the Princeton Non-Profit Housing Development project.

Oxford County Board of Health requested the Drumbo Fire Department to discontinue the practise of filling wells in the Drumbo area with water from the Fire Hall well since the Health Unit determined that the water is not potable.

Council noted several petitions received from various minor ball teams involved with the Drumbo Ball Association encouraging Council to secure a municipal park in Drumbo.

Ministry of Transportation and Communications advised that they approved a supplementary subsidy allocation in the amount of \$93,000.00. The allocation will support eligible road and bridge expenditures amounting to \$124,000.00 for the Oxford Waterloo Road boundary bridge #1 replacement.

Grand River Conservation Authority granted permission to Kim-Glo Farm Ltd., R.R.#4 Bright, to do extensive erosion control along a bank of the Nith River.

Warden Charlie Tatham requested Council to nominate persons eligible for consideration for the Oxford County Land Saver Award for conservation of land practices. Council nominated Robert Boterberg, R.R.#4, Bright for the award for his erosion project along a bank of the Nith River.

County of Oxford commented on a school crossing sign for Wilmot Street in Drumbo. Council requested more information be obtained on the matter, before a decision could be concluded.

K. Smart Associates Limited advised:

- completion certificate for the Calder and Seegmiller Drains Improvement 1983.
- on site meeting for the Sippel Drain - Branch 2 improvement proposal

- on site meeting for the Elliott Drain improvement proposal
- on site meeting for the Reidl Drain construction proposal
- final inspection for the Milleville Drain Outlet project

Tri-County Equipment Limited, Windham Centre questioned Council's decision in not accepting their tender, being the lowest of the three tenders for construction of the Open Portion of the Morning Glory Creek Drain 1984.

David Stock, Q.C., Township Solicitor, advised that an owner for Lot 15, Registered Plan Number 65, on the north side of Gissing Street in Princeton could not be located at the Registry Office, without conducting an indepth study into the records. Council authorized that an appeal to the Court of Revision for the Ficzer Drain be lodged since present records for Lot 15, did not indicate an owner, and costs assessed to the lot could not be collected.

Council received nine letters from persons in Princeton requesting that their name be withdrawn from the South Princeton Drainage Works petition. Upon review of the nine letters it was determined that one person had not signed the original petition, one person no longer owned property in the village, and three ratepayers did not indicate their desire to remove their names at the consideration of the report. In conclusion, Council determined that 4 of the withdrawals were valid. In discussing proposed road improvements for the village, Council decided that they were not prepared to withdraw from the petition, therefore a provisional by-law was passed adopting the report.

Ontario Farm Drainage Association requested municipal Councils to consider allocating tile drainage funds in accordance to maximum provincial criteria on a first come, first served basis. Council noted that they are presently following the recommended course of action.

Oxford County Board of Health advised that under the new Health Protection and Promotion Act all persons intending to operate a food premise shall contact the local medical Officer of Health. The Health Unit requested the Township's co-operation in advising ratepayers of this legislation.

Ministry of Revenue advised that a sales tax claim in the amount of \$135.97 was approved for refund, for several articles that were purchased by the Township fire department.

Ministry of Tourism and Recreation acknowledged receipt of the Township's recreation by-law number 556-84, and accepted the by-law for the calendar year only. The Ministry recommended that Council review the entire formation of their recreation program for subsequent years and that a new by-law be prepared in the future.

The Township received 23 applications for the position with the Road Department. After interviewing 5 of the applicants, Mr. Doug MacLachlan, R.R.#2, Innerkip, Ontario was selected for the position.

The following tenders were received and considered for the replacement of Bridge #1, located on the Oxford-Waterloo Road at Lot 4:

<u>NAME & ADDRESS</u>	<u>TENDER AMOUNT</u>
W.G. Kelly Construction, Seaforth, Ontario.	\$239,265.00
Looby Builder, Dublin, Ontario	258,631.50
M. Maloney, Stratford, Ontario.	188,620.00
Reymer Construction, Lucan, Ontario	219,970.90
Starnino Construction, Maple, Ontario	299,658.00
Wietzel Construction, Tavistock, Ontario	223,623.60
Reeves Construction, Mt. Forest, Ontario	224,705.00

The tender of M. Maloney, Stratford, Ontario was accepted, subject to the approval of the M.T.C. and the Township of Wilmot who are responsible for 50% of the costs associated with the boundary bridge replacement.

The following persons attended the meeting:

In the forenoon:

- Mr. David Carroll, Drainage Superintendent, concerning the consideration of the South Princeton Drainage Works

Correspondence Cont'd

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent, and Mr. Eli Abraham, P. Eng., for K. Smart Associates Limited, concerning tenders for the Bridge #1
- Mr. David Carroll, Building Inspector
- Mr. Robert Staher, Concerning the provisions of the Township animal control by-law
- Mr. Robert Hoskin, Deputy-Clerk

Minutes for the Public Meetings respecting zone change applications:

1. Applicant: Princeton & District Housing Association
c/o Mrs. Murray Forrest,
P.O. Box 129, Princeton, Ontario. NOJ 1V0

Location: Part of Lot 13, Concession 1 (former Blenheim), north side of the proposed Cowan Street, west extension in Princeton.

Purpose: Application for a zone change from a Development (D) zone to a Special Residential Type 3 (R3-site plan) zone to permit the development of a 23 unit non-profit senior citizen home.

In Attendance: Mr. Peter Atcheson, Planning Commissioner and
Mr. Jim Hill, Planner from the County of Oxford Planning Department
Mrs. Billie Forrest
Mrs. Mary Dumouchel

Mr. Peter Atcheson, Planning Commissioner outlined the contents of the Planning Report, Number 84-80.

Council, after considering the matter, enacted Resolution #17, which states that no further public meeting is necessary. Council supported the application and enacted By-law 566-84.

2. Applicant: Mrs. Ingrid Palmer,
R.R. #5, Woodstock, Ontario. N4S 7V9

Location: Part of the North Half of Lot 5, Concession 2 (former Blandford) South Side of Township Road #3

Purpose: To rezone an existing 0.4 hectare (1 acre) lot presently zoned Residential Existing (RE) to a Special General Agricultural zone to permit the commercial boarding of horses.

In Attendance: Mr. Peter Atcheson, Planning Commissioner and
Mr. Jim Hill, Planner from the County of Oxford Planning Department
Mr. Gordon Aspden, Road Superintendent
Ingrid Palmer, applicant
Harley Palmer
Gerald Seamone
Adrian Marynissen
Michel Delodder

Minutes for the Public Meetings, Cont'd

Mr. Peter Atcheson, Planning Commissioner outlined the contents of the Planning Report Number 84-78, dated August 24th, 1984.

Clerk, Keith Reibling read a letter received by the Township Office from Mrs. Palmer on September 4th, 1984, which outlined that she has 3 horses and a colt. Mrs. Palmer desires to keep 4 horses. Mrs. Palmer indicated that the horses are for show and receive a controlled diet and she felt that the size of the lot was not important because of the controlled environment for her horses. She presented a letter from Renee Mulder, Woodstock, indicating that they would remove manure from East View Stables (Ingrid Palmer) on a regular basis. She also indicated that the horses were exercised on a daily basis on a neighbouring property.

Mr. Adrian Marynissen, an across the road neighbour advised that in his opinion one acre is not enough for four horses considering the fact that a good portion of the lot is taken up with buildings, lawn, etc. He also expressed concern about well water contamination with manure being stored on a small lot.

Mr. Michel Delodder, a neighbour adjacent to the Palmer lands, indicated that he is not prepared to lease a portion of his land to the Palmers since he felt that he only wanted to lease land on the proviso that a maximum of two horses be kept. He also indicated that a one acre lot was not large enough to accommodate four horses.

Mr. Gerald Seamone, a tenant in a house owned by Delodder, immediately west of the Palmer lands expressed concern on agricultural uses in general. He indicated that he was not overly concerned with the present use of the lands, however he wanted assurance that the agriculture use could not be expanded or change, with regard to livestock types. Mr. Seamone indicated that he was considering purchasing the Delodder home.

Gordon Aspden, Road Superintendent, advised that on numerous occasions manure has been stored on the Township Road Allowance.

Council, after considering the comments and opinions expressed, denied the zone change application by enacting Resolution #16.

RESOLUTIONS:

Moved by Edward Down RESOLUTION #1
Seconded by Camiel DeSloovere
That the minutes of the August 15th, 1984, regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck RESOLUTION #2
Seconded by Margaret Klosch
That the minutes of the August 21st, 1984 special Council meeting to consider the Ficzero Drain report, be adopted as printed and circulated.

Moved by Roy Sparrow RESOLUTION #3
Seconded by Margaret Klosch
That the minutes of the August 22nd, 1984, special Council meeting conducted at the Princeton Centennial Hall, to consider the Barker Drain 1984 and the South Princeton Drainage Works reports, be adopted as printed and circulated.

Resolutions Cont'd

Moved by Camiel DeSloovere

RESOLUTION #4

Seconded by Edward Down

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere

RESOLUTION #5

Seconded by Roy Sparrow

Be it Resolved that Council authorizes the Treasurer to submit an invoice to the County of Oxford to cover costs associated with extinguishing a fire at the County Landfill site.

Moved by Roy Sparrow

RESOLUTION #6

Seconded by Margaret Klosch

Be it Resolved that Council nominates Mr. Robert Boterberg, R.R.#4, Bright, Ontario, as the municipalities candidate for the Oxford County Land Saver Award.

Moved by Margaret Klosch

RESOLUTION #7

Seconded by Betty Yeck

Whereas 3 property owners in Princeton, namely Mr. & Mrs. Albert Raycraft, Mr. & Mrs. Joe Maycock and Mr. & Mrs. Donald Robinson have requested Council to assume the right-of-way in front of their properties located in Part of Lot 12, Concession 1 (Blenheim) as a public roadway.

Be it Resolved that Council agrees to accept the right-of-way as a public road in accordance with the terms and conditions presented by the property owners in a letter dated September 4th, 1984 to the Township, and authorizes the Clerk to proceed with the required legal work to effect the transaction.

Moved by Margaret Klosch

RESOLUTION #8

Seconded by Roy Sparrow

Be it Resolved that Council accepts the tender of Maloney Construction, Stratford, Ontario, to replace bridge structure #1 on the Oxford Waterloo Road, at Lot 4 (former Blenheim) at a cost of \$188,620.00, subject to the approval of the Ministry of Transportation and Communications, and the approval of the Township of Wilmot, since the bridge is located on a boundary road and the costs for replacement are shared with Wilmot Township.

Moved by Edward Down

RESOLUTION #9

Seconded by Camiel DeSloovere

Be it Resolved that Council hires Mr. Douglas MacLachlan, R.R.#2, Innerkip, Ontario, to work on the Township road department. Starting date to be September 17th, 1984, at an hourly rate of \$8.90.

Moved by Edward Down

RESOLUTION #10

Seconded by Camiel DeSloovere

That Council approves of a tile drainage loan for Part of Lot 7, Concession 2, in the Township of Blandford-Blenheim (former Blandford) owned by Mr. Hussien Zabian in the amount of \$6,500.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Betty Yeck

RESOLUTION #11

Seconded by Roy Sparrow

That Council approves of a tile drainage loan for Part of Lot 1, Concession 1, in the Township of Blandford-Blenheim (former Blandford) owned by David & Edward Toth in the amount of \$12,000.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Resolutions Cont'd

Moved by Camiel DeSloovere

RESOLUTION #12

Seconded by Edward Down

Whereas 8 ratepayers withdrew their names from the South Princeton Drainage Works.

And Whereas Council did not withdraw their name from the petition regarding roads and properties controlled by the municipality.

Be it Resolved that Council accepts the Engineer's report and enacts the provisional by-law.

Moved by Betty Yeck

RESOLUTION #13

Seconded by Roy Sparrow

Be it Resolved that Council established the policy of providing a 5 year debenture plan for all municipal drain projects in the Township.

Moved by Margaret Klosch

RESOLUTION #14

Seconded by Betty Yeck

That the Clerk be instructed to apply to the Ontario Municipal Board for approval of the expenditure necessary to construct the South Princeton Drainage Works, and for approval to issue debentures if necessary.

Moved by Edward Down

RESOLUTION #15

Seconded by Betty Yeck

Be it Resolved that Council requests the County of Oxford to consider granting an additional 1 year extension on a draft plan of subdivision; File Number 32T-78001 for a subdivision in Plattsville owned by Regional County Park Estates Ltd.

Moved by Camiel DeSloovere

RESOLUTION #16

Seconded by Edward Down

Whereas Council conducted a public meeting on September 5th, 1984, to hear the application of Mrs. Ingrid Palmer for a zone change in Part of Lot 5, Concession 2 (Blandford) to have the entire 0.4 hectare (1 acre) lot zoned to a Special General Agricultural zone to permit the commercial boarding of horses.

Be it Resolved that Council denies the application for rezoning and concurs with the report of the Planning Commissioner, #84-78, dated August 24, 1984.

Moved by Camiel DeSloovere

RESOLUTION #17

Seconded by Dick Dors

Whereas the Council of the Township of Blandford-Blenheim conducted a public meeting on February 15th, 1984 to consider a zone change application for Part of Lot 13, Concession 1 (Blenheim) as submitted by the Princeton and District Housing Association.

And Whereas resolution number 5 was enacted on February 15th, 1984, stating that no major concerns were expressed by neighbouring residents at the hearing.

And Whereas the changes to the zoning by-law submitted with Planning Report Number 84-80 are deemed minor with respect to the original application.

Be it Resolved that Council deems a further public meeting not necessary for the senior citizens housing proposal, in accordance with Section 34 (16) of the Planning Act, 1983.

Moved by Edward Down

RESOLUTION #18

Seconded by Roy Sparrow

That Mover have leave to bring in a By-law providing for the rezoning of Part of the North Half of Lot 13, Concession 1 (Blenheim) from a Development (D) zone to a Special Residential Type 3 (R3-1) zone to accommodate a 23 unit senior citizens dwelling house on property presently owned by Mr. Charles Ficzero.

Moved by Betty Yeck

RESOLUTION #19

Seconded by Margaret Klosch

That Third Reading be now given to a By-law providing for the rezoning of Part of the North Half of Lot 13, Concession 1 (Blenheim) from a Development (D) zone to a Special Residential Type 3 (R3-1) zone to accommodate a 23 unit senior citizens dwelling house on property presently owned by Mr. Charles Ficzero. By-law passed and numbered 566-84.

Moved by Margaret Klosch

RESOLUTION #20

Seconded by Roy Sparrow

That Mover have leave to bring in a By-law to designate lands located in Part of Lot 13, Concession 1 (Blenheim) as a Site Plan Control Area pursuant to the Planning Act, being lands described as "Area of Zone Change to R3-1" for the purpose of developing a 23 unit senior citizens dwelling house.

Resolutions Cont'd

Moved by Roy Sparrow

RESOLUTION #21

Seconded by Margaret Klosch

That Third Reading be now given to a By-law to designate lands located in Part of Lot 13, Concession 1 (Blenheim) as a Site Plan Control Area pursuant to the Planning Act, being lands described as "Area of Zone Change to R3-1" for the purpose of developing a 23 unit senior citizens dwelling house.

By-law passed and numbered 567-84.

Moved by Betty Yeck

RESOLUTION #22

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 521-83, to reflect the actual costs for constructing the Bell Drain Improvement 1983.

Moved by Betty Yeck

RESOLUTION #23

Seconded by Roy Sparrow

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 521-83, to reflect the actual costs for constructing the Bell Drain Improvement 1983.

By-law passed and numbered 568-84.

Moved by Margaret Klosch

RESOLUTION #24

Seconded by Betty Yeck

That Mover have leave to bring in a By-law authorizing the Township to obtain temporary advances from the Bank of Montreal, Drumbo, Ontario to finance the Ficzero Drain project.

Moved by Roy Sparrow

RESOLUTION #25

Seconded by Margaret Klosch

That Third Reading be now given to a By-law authorizing the Township to obtain temporary advances from the Bank of Montreal, Drumbo, Ontario to finance the Ficzero Drain project.

By-law passed and numbered 569-84.

Moved by Roy Sparrow

RESOLUTION #26

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law authorizing the Township to obtain temporary advances from the Bank of Montreal, Drumbo, Ontario to finance the Barker Drain 1984 project.

Moved by Margaret Klosch

RESOLUTION #27

Seconded by Betty Yeck

That Third Reading be now given to a By-law authorizing the Township to obtain temporary advances from the Bank of Montreal, Drumbo, Ontario to finance the Barker Drain 1984 project.

By-law passed and numbered 570-84.

Moved by Edward Down

RESOLUTION #28

Seconded by Dick Dors

That Mover have leave to bring in a By-law adopting the South Princeton Drainage Works report as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the approval of the Ontario Municipal Board and completion of the Drainage Court of Revision.

By-law numbered 571-84.

Moved by Margaret Klosch

RESOLUTION #29

Seconded by Betty Yeck

That Mover have leave to bring in a By-law authorizing the Township to obtain temporary advances from the Bank of Montreal, Drumbo, Ontario to finance the South Princeton Drainage Works project.

Moved by Roy Sparrow

RESOLUTION #30

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law authorizing the Township to obtain temporary advances from the Bank of Montreal, Drumbo, Ontario to finance the South Princeton Drainage Works project.

By-law passed and numbered 572-84.

Resolutions Cont'd

Moved by Edward Down

RESOLUTION #31

Seconded by Camiel DeSloovere

That the accounts as per paysheet dated September 5, 1984, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$126,363.01


TOTAL ROAD ACCOUNTS: \$ 86,410.54

Moved by Roy Sparrow

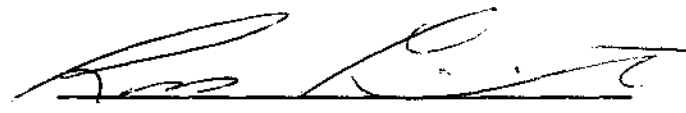
RESOLUTION #32

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, September 19th, 1984, at 7:00 P.M.



Keith Reibling, Clerk-Treasurer.



Ross Livingston, Mayor.

Council met at 7:00 P.M. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Dick Dors, Margaret Klosch, Camiel DeSloovere, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Planning Department advised of a letter sent to the Ontario Municipal Board outlining reasons for the refusal of the Grant rezoning application

County of Oxford Planning Department notified of a Public meeting to be held October 17th, 1984 re zone change applications for Miltenburg, Force and Gibson.

County of Oxford advised of a fall debenture sale and requested the Township to submit list of projects requiring financing.

County of Oxford advised of County approval for debentures regarding the Barker Drain, 1984, and the Ficzero Drain.

Township of Wilmot enclosed a copy of their resolution accepting Maloney Construction Ltd. as contractor for Wilmot-Blenheim Bridge.

County of Oxford Planning Department advised that the Draft Plan of Approval for the Taylor Sub-division, Lot 12, Concession 7, Drumbo, had been extended to September, 1985.

County of Oxford Planning Department notified Council of County approval of By-laws 560-84, 561-84, 652-84 and 563-84.

Grand River Conservation Authority stated that they had no objection to the petition regarding the improvement to the Merkley Drain in the S/P of Lots 8, 9, 10, Concession 13.

Ontario Hydro advised of street light repairs which are required at the Vink Subdivision.

Upper Thames River Conservation Authority stated their department had no objection to By-law 560-84 (Delodder).

C.N.R. Real Estate Division requested Council to submit request for CN lands required for Township purposes to be submitted so as appraisals could be made.

McGibbon & Woodworth, Solicitors, submitted a letter outlining concerns of A. Churchill regarding his home in Princeton, and requested Council's investigation into the matter.

A letter was received from the solicitors of James Schwandt, Drumbo, requesting support for the possible creation of 3 lots due to proposed opening of Centre Street in Drumbo.

The following persons attended the meeting:

- Mr. K. Smart, & Mr. Dave Harsh of K. Smart & Associates;

Mr. Paul James, solicitor for Douglas Govier; Robert Norry, Douglas Govier, Mrs. M. Sheridan, Mr. Alex Keresturi and Mr. Robert Shellard regarding the Court of Revision for the "Baker Drain, 1984"

- Mr. K. Smart, Mr. Dave Harsh of K. Smart & Associates, Mr. Murray Forrest Mr. Ernest Keys and Mr. G. Bruce Banbury regarding the Court of Revision for the Ficzero Drain.

- Fire Chief Allan Kipp and Chiefs Rod McNamara, Harold Davidson and Bryan Wilson attended for a discussion on a proposed Burning By-law. After this discussion the proposed by-law was filed for the present.

- Mr. David Carroll, Building Inspector and Drainage Superintendent.

RESOLUTIONS:

Moved by Camiel DeSloovere

RESOLUTION #1

Seconded by Roy Sparrow

Whereas the Council of the Township of Burford has appointed Deputy-Reeve Jack Clement to serve on the Court of Revision for the Barker Drain.

Be it Resolved that Council appoints; Councillor-at-Large Edward Down (Chairman) and Councillor Roy Sparrow to serve as members of the Court of Revision for the Barker Drain.

Moved by Jack Clement

RESOLUTION #2

Seconded by Roy Sparrow

That the Court of Revision on the Barker Drain be opened at 7:05 P.M.

Moved by Jack Clement

RESOLUTION #3

Seconded by Roy Sparrow

Whereas the Court of Revision on the Barker Drain has heard the appeals of Mrs. M. Sheridan, Mr. & Mrs. Douglas Govier, Mr. Alex Keresturi, and Mr. & Mrs. Robert Norry, be it resolved that the Court should now adjourn so the Engineer can re-assess the Robert Norry property and if any change is determined this amount will be assessed on the watershed as a whole on a pro-rated basis. This Court will reconvene on October 7th, 1984, at 7:30 P.M.

Moved by Camiel DeSloovere

RESOLUTION #4

Seconded by Dick Dors

Be it Resolved that Council appoints; Mayor Ross Livingston (Chairman) and Councilors Betty Yeck and Dick Dors to serve as members of the Court of Revision for the Ficzero Drain.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Dick Dors

That the Court of Revision on the Ficzero Drain be opened at 8:45 P.M.

Moved by Dick Dors

RESOLUTION #6

Seconded by Betty Yeck

Whereas the Court of Revision on the Ficzero Drain has heard the appeals of G. Bruce Banbury, Ficzero & Sons Ltd., and the Township of Blandford-Blenheim be it resolved that the Court uphold the assessments of the firm of K. Smart Associates Limited, Kitchener, Ontario, regarding G. Bruce Banbury and Ficzero & Sons Ltd. In regards to the appeal of Blandford-Blenheim Township, be it resolved that the assessment of the lot described as the Hughes vacant lot be pro-rated over the watershed as a whole.

This Court will reconvene on October 9th, 1984, at 9:00 P.M.

Moved by Edward Down

RESOLUTION #7

Seconded by Camiel DeSloovere

That the minutes of the September 5, 1984, regular Council meeting be adopted as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #8

Seconded by Dick Dors

Be it resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Roy Sparrow

RESOLUTION #9

Seconded by Camiel DeSloovere

Whereas the Grand River Conservation Authority has no objection to the drainage petition presented by the majority of the land owners requesting improved drainage in Part of Lots 8, 9 and 10, Concession 13 (Blenheim).

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a new report for the area presently served in part by the Merkley Drain, under the authority of Section 4 of the Drainage Act.

Resolutions Cont'd

Moved by Camiel DeSloovere
Seconded by Edward Down

RESOLUTION #10

That Council approves of a tile drainage loan for Part of Lot 6, Concession 11, in the Township of Blandford-Blenheim (former Blandford) owned by Edward and Wilbert Crawford in the amount of \$4,200.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Betty Yeck
Seconded by Dick Dors

RESOLUTION #11

That Council approves of a tile drainage loan for Part of Lot 11, Concession 4, in the Township of Blandford-Blenheim (former Blenheim) owned by Mr. & Mrs. John Banko in the amount of \$7,200.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

* Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #12

That the accounts as per paysheet dated September 19, 1984, be paid.

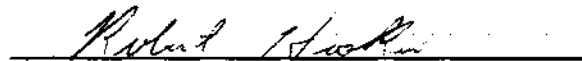
TOTAL GENERAL ACCOUNTS: \$809,299.66

* Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Roy Sparrow declared his interest in Resolution #12, dated September 19th, 1984, and refrained from discussion and voting on the matter.

Moved by Roy Sparrow
Seconded by Camiel DeSloovere

RESOLUTION #13

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, October 3, 1984, at 9:30 A.M.



Robert Hoskin, Deputy-Clerk.



Ross Livingston, Mayor.

Township Office,
DRUMBO, Ontario.
October 3, 1984.

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Margaret Klosch, Roy Sparrow and Betty Yeck. Councillor Dick Dors joined the meeting at 9:55 a.m.

CORRESPONDENCE:

County of Oxford advised that Restricted Area By-law Number 566-84 (Princeton and District Housing Association) is deemed to conform to the Official Plan of the Oxford Planning Area.

Donovan Pavey, Solicitor, acting for Mr. Michael Gower, who recently purchased property in Plattsville located at 55 Ann Street, requested Council to enact an encroachment agreement concerning the encroachment of a roofed porch onto the Ann Street Road Allowance. Council authorized the enactment of the agreement.

David J.B. Stock, Solicitor, commented on the Township's liability for the A. Churchill house foundation problem in Princeton. The Solicitor's legal opinion was that the Township was not liable. Council authorized that the Solicitor respond to the original correspondence.

Village of Zurich requested Council's endorsement of their resolution opposing the regulations and terms that now exist in the Blue Print for Waste Management. Council moved to note and file the correspondence.

Upper Thames River Conservation Authority requested Council's consideration of the possibility of a reduction in membership in the Authority from 42 to 31. The Authority suggested that the membership be realigned to coincide with populations of the member municipalities. Council will discuss the matter with the Township's representative on the Authority before commenting on the proposal.

Council authorized Business Computer Services, London, Ontario to prepare the 1985 tax bills.

K. Smart Associates Limited conducted their first on-site meeting for the proposed improvements to the Buck-Wilson Drain.

Oxford County Board of Health enclosed a copy of their 1983 annual report.

Ministry of the Solicitor General advised that the 1984 Fire Prevention Week in Ontario will be observed from October 7th to the 13th.

Ministry of Tourism and Recreation enclosed a copy of a report from the Recreation Division of the Ministry, entitled Framework for a Provincial Policy on Community Recreation Services.

The following persons attended the meeting:

- In the forenoon:

- Mr. David Carroll, Building and Drainage Inspector
- Mr. Robert Hoskin, Deputy-Clerk

- In the afternoon:

- Mr. Gordon Aspden, Road Superintendent
- Court of Revision for the South Princeton Drainage Works
 - Reeve John Kloefer from the Township of Burford.
 - Mr. Kenn Smart, P.Eng. and Mr. David Harsch from K. Smart Associates Limited
 - Mr. Paul James, Solicitor and his client Mr. Robert Shellard
 - Mr. Fred Mathewson, Mr. Lorne Milton, Mrs. Gertrude Hawke, Mr. Dan Beaton and Mr. Alex Keresturi representing Sprucehill Farming Limited

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Betty Yeck

That the minutes of the September 19th, 1984, regular Council meeting be adopted as printed and circulated.

Moved by Camiel DeSloovere

RESOLUTION #2

Seconded by Edward Down

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch

RESOLUTION #3

Seconded by Roy Sparrow

Whereas a portion of the front porch on a single family dwelling unit located on the North Half of Lot 86, Registered Plan 162 encroaches on Ann Street in Plattsville.

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement dated October 3, 1984, allowing the owner to maintain and use the structure that encroaches on the road allowance.

Moved by Camiel DeSloovere

RESOLUTION #4

Seconded by Roy Sparrow

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement dated October 1st, 1984, between the Township and the Princeton and District Housing Association being a development agreement for a Site Plan Control Area as designated in By-law Number 567-84.

Moved by Dick Dors

RESOLUTION #5

Seconded by Betty Yeck

That Council accepts the recommendations of the assessor for Applications No. 25-84 to No. 35-84 being property owners appeal for adjustment to realty and business taxes in 1984, under the authority of Section 496 of the Municipal Act.

Moved by Edward Down

RESOLUTION #6

Seconded by Dick Dors

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 11:05 a.m. to discuss legal and personnel matters.

Moved by Camiel DeSloovere

RESOLUTION #7

Seconded by Edward Down

Be it Resolved that the Committee does rise at 11:25 a.m. and the Open Council meeting resumes.

Moved by Roy Sparrow

RESOLUTION #8

Seconded by Dick Dors

Whereas Mrs. Carolyn Tindale, Part-time Accounting Clerk, has satisfactorily served her probationary period with the Municipality.

Be it Resolved that Council increases the rate of remuneration to \$7.80 per hour effective October 1, 1984.

Moved by Camiel DeSloovere

RESOLUTION #9

Seconded by Roy Sparrow

Be it Resolved that Council authorizes the Road Superintendent to post 50 kilometres per hour signs in a built-up area located on a portion of Township Road #2, from County Road #3 east, an approximate distance of 1565 feet, in accordance with Section 109 of the Highway Traffic Act.

Moved by Roy Sparrow

RESOLUTION #10

Seconded by Margaret Klosch

Be it Resolved that Council authorizes the payment of \$4,750.34 to Princeton Centennial Committee for several repairs to the Princeton Centennial Hall. The expenditure shall be funded from the Reserve for the Princeton Centennial Hall and repayment shall be made in accordance with a previous agreement.

Resolutions Cont'd

Moved by Dick Dors

RESOLUTION #11

Seconded by Betty Yeck

Whereas the Council of the Township of Burford has appointed Reeve John E. Kloepper to serve on the Court of Revision for the South Princeton Drainage Works.

Be it Resolved that Council appoints; Mayor Ross Livingston (Chairman) and Councillor-at-Large Edward Down to serve as members of the Court of Revision for the South Princeton Drainage Works.

Moved by Dick Dors

RESOLUTION #12

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 530-84, to reflect the actual costs for constructing the Calder & Seegmiller Drains Improvement 1983.

Moved by Margaret Klosch

RESOLUTION #13

Seconded by Roy Sparrow

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 530-84, to reflect the actual costs for constructing the Calder & Seegmiller Drains Improvement 1983.

By-law passed and numbered 573-84.

Moved by Betty Yeck

RESOLUTION #14

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law to authorize the sale of land to Mr. and Mrs. Howard Vance, described as Part of Lot 5, North of Powell Street in Drumbo, according to Registered Plan No. 123.

Moved by Roy Sparrow

RESOLUTION #15

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law to authorize the sale of land to Mr. and Mrs. Howard Vance, described as Part of Lot 5, North of Powell Street in Drumbo, according to Registered Plan No. 123.

By-law passed and numbered 574-84.

Moved by Edward Down

RESOLUTION #16

Seconded by John E. Kloepper

That the Court of Revision on the South Princeton Drainage Works be opened at 3:00 P.M.

Moved by Edward Down

RESOLUTION #17

Seconded by John E. Kloepper

Whereas the Court of Revision for the South Princeton Drainage Works considered the following appeals:

Mr. Robert Shellard, agent for Mrs. Marion Sheridan as represented by Solicitor, Paul James; Fred R. Mathewson (2 lots); Mr. Lorne Milton; Mrs. Lillian Kipp; Mrs. Gertrude Hawke; Mr. Dan Beaton; Mr. Robert Hearn; and Sprucehill Farming Limited (Alex Keresturi).

Be it Resolved that the Court of Revision is considering reducing \$2,614.00 in assessment from 4 properties with the assessment to be borne pro-rata by all properties in the Township of Blandford-Blenheim that are assessed for the South Princeton Drainage Works only. The Court of Revision hereby adjourns and will reconvene on Wednesday, November 7th, 1984, at 3:00 P.M. to consider the changes.

** Moved by Edward Down

RESOLUTION #18

Seconded by Dick Dors

That the accounts as per paysheet dated October 3rd, 1984, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$47,925.24-

TOTAL ROAD ACCOUNTS: \$47,221.12

** Pursuant to the Conflict of Interest Act, 1983, Councillor Roy Sparrow declared his interest in the General Accounts, and refrained from discussion and voting on the matter.

Resolutions Cont'd

Moved by Roy Sparrow

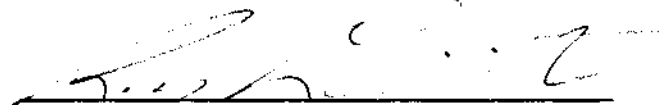
RESOLUTION #19

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, October 17th, 1984, at 7:00 P.M.



Keith Reibling, Clerk-Treasurer



Ross Livingston, Mayor.

Township Office,
DRUMBO, Ontario.
October 9th, 1984.

The Court of Revision for the Barker Drain, 1984, reconvened at the Township Office on Wednesday, October 9th, 1984 at 7:30 P.M.

In attendance were: Mr. & Mrs. Robert Norry, Alex Keresturi of Sprucehill Farming Ltd., Paul James, solicitor for Douglas Govier, Walter Cadwell, Freb Rabb, Douglas Govier, Robert Shellard and Harry Wight.

Attending for K. Smart Associates Ltd. were Kenn Smart and Dave Harsch.

As the Court had been adjourned on September 19th, 1984 so as the appeal of Mr. & Mrs. Robert Norry could be investigated by the Engineer, Mr. Smart presented his findings.

His findings were that there had been an error in the watershed description in Lot 11 of 1.8 Hectares which gave a reduction to the property of \$147.00.

In Lot 10 Mr. Smart ascertained that due to farm tileage draining to the east, the assessment should be changed from \$188.00 to \$94.00.

Mr. Smart recommended this reduction of \$241.00 should be charged pro-rata against all lands and roads north of #2 Highway which were assessed on the Barker Drain, 1984.

The members of the Court of Revision concurred with the Engineer's recommendation and passed a resolution regarding same.

The Court of Revision adjourned at 7:55 P.M.

RESOLUTIONS:

Moved by Jack Clement
Seconded by Roy Sparrow

RESOLUTION #1

That the Court of Revision on the Barker Drain, 1984 be reconvened at 7:30 P.M.

Moved by Roy Sparrow
Seconded by Edward Down

RESOLUTION #2

Whereas the Court of Revision considered an appeal by Mrs. Marion Sheridan, Mr. and Mrs. Douglas Govier, Sprucehill Farming Limited (Mr. Alex Keresturi) and Mr. and Mrs. Robert Norry.

Be it Resolved that the Court of Revision reduces the assessment on the R.&L. Norry property, being Pt. Lot 11, Concession 1 (Burford) by \$147.00.

Moved by Roy Sparrow
Seconded by Edward Down

RESOLUTION #3

Be it Resolved that the Court of Revision reduces the assessment on the R.&L. Norry property, being Pt. Lot 10, Concession 1 (Burford) by \$94.00.

The Court upholds all other assessments and the total reduction of \$241.00 shall be charged pro-rata against all lands and roads assessed on the Schedule of Assessment, dated July 20, 1984 for the Township of Blandford-Blenheim only.

Moved by Jack Clement
Seconded by Roy Sparrow

RESOLUTION #4

Whereas the Court of Revision has dealt with the appeals on the Barker Drain, 1984, Be it Resolved that the Court adjourn at 7:55 P.M.



Robert Hoskin, Deputy-Clerk

Township Office,
DRUMBO, Ontario.
October 9th, 1984.

The Court of Revision for the Ficzero Drain reconvened at the Township Office on Wednesday, October 9th, 1984 at 9:15 P.M.

In attendance were G. Bruce Banbury of Banbury Farms Ltd., Ken Smart and Dave Harsch of K. Smart Associates Ltd.

As the Court had been adjourned on September 19th, 1984 so as the appeal of Blandford-Blenheim Township could be investigated by the Engineer, Mr. Smart presented his findings.

Mr. Smart's recommendations were that the assessment of \$1,650.00 on Lot 15, Plan 65 should be charged pro-rata against all lands and roads as per the schedule of assessment as there was not a known owner of the lot.

The members of the Court of Revision concurred with the Engineer's recommendation and passed a resolution regarding same.

The Court of Revision adjourned at 9:30 P.M.

RESOLUTIONS:

Moved by Dick Dors

RESOLUTION #1

Seconded by Betty Yeck

That the Court of Revision on the Ficzero Drain be reconvened at 9:15 P.M.

Moved by Dick Dors

RESOLUTION #2

Seconded by Betty Yeck

Whereas the Court of Revision considered an appeal by G. Bruce Banbury, Ficzero and Sons Limited and the Township of Blandford-Blenheim for the Ficzero Drain.

Be it Resolved that the Court of Revision deletes the assessment against D. Hughes, Lot 15, Registered Plan No. 65 in the amount of \$1,650.00, and the sum shall be charged pro-rata against all lands and roads assessed on the Schedule of Assessment, dated July 20th, 1984.

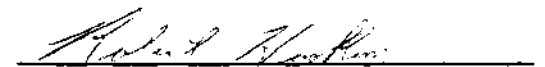
Moved by Betty Yeck

RESOLUTION #3

Seconded by Dick Dors

Whereas the Court of Revision has dealt with the appeals on the Ficzero Drain.

Be it Resolved that the Court adjourns at 9:30 PM.



Robert Hoskin, Deputy-Clerk.

Council met at 7:00 P.M. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Dick Dors, Camiel DeSloovere, Margaret Klosch, Roy Sparrow and Betty Yeck.**

CORRESPONDENCE:

The Township of Downie requested Council's consideration of their resolution recommending that the Ring-Billed Gull be no longer classed as a protected species. Council supported the resolution.

Mrs. K. deBoer commented on the condition of the old Highway No. 2 after the High Float paving method was applied.

Regional Assessment Office enclosed the 1984 School Support List. Applications for a change in school support will be received by the Township Office until December 4th, 1984.

Employment and Immigration Canada advised that the municipality qualifies for the maximum full unemployment insurance premium reduction for all full time employees commencing in 1985.

Township of Wilmot enclosed a letter from W.E.Kelley, P. Eng. recommending that the load limit for a boundary road bridge located at Lot 19, Concession 14 (Blenheim) be reduced from 11 Tonnes to 9 Tonnes.

David J.B. Stock, Q.C., Township Solicitor advised that all properties required for the increased road width to facilitate the construction of a new boundary road bridge at Lot 4, Concession 14 (Blenheim) has been acquired and properly registered.

The Chairman of the Willet Hospital in Paris, advised that their present by-laws stipulate a 14 member Board. New by-laws are presently being prepared and they will include one representative from the Township of Blandford-Blenheim. The new by-law will be submitted to the Minister of Health for final approval, on their new composition.

David J.B. Stock, Q.C., Township Solicitor advised that the property acquired by the Township for taxes has been duly transferred to Howard and Elizabeth Vance, an abutting property owner.

K. Smart Associates Limited advised that their firm could not prepare a new drainage report for the extension of Branch 2 of the Sippel Drain under the authority of Section 78 of the Drainage Act. The persons requiring the improved drainage would have to submit a petition under Section 4 of the Act.

The Plattsville Arena Advisory Board requested Council's consideration assuming the payroll function of the Arena Board. The change would give arena employees the same benefits as other municipal employees. Funding of the payroll and staff responsibilities would continue to be the responsibility of the Board. Council supported the request.

Ministry of Transportation and Communications granted an entrance permit to Mr. John Maduro for his veal feed manufacturing plant located in Part of Lot 24, Concession 1 (former Blenheim).

Ministry of Transportation and Communications advised that they transferred 1.4 acres of surplus land to the County of Oxford located in Lots 19 and 20, Concessions 6 and 7 (former Blenheim) at the Highway No. 401 interchange with County Road No. 29.

Council approved the call for tenders to construct a new fire station in Princeton in accordance with a report dated October 17th, 1984.

The following persons attended the meeting:

- Mr. David Carroll, Building and Drainage Inspector
- Mr. Allen Kipp, Fire Chief and Mr. Lloyd MacDonald, Firefighter concerning the construction of a new fire station in Princeton.

** Council observed a minute silence in memory of Woodstock O.P.P. Constable Jack Ross, who was slain in the line of duty on October 7th, 1984.

Minutes for the Public Meetings respecting zone change applications:

1. Applicant: Mr. William Miltenburg,
163 Wilmot Street North, Drumbo, Ontario. NOJ 1GO
- Location: Part of the North Half of Lot 12, Concession 7 (former Blenheim)
east side of County Road No. 29
- Purpose: Application for a zone change from a Residential Existing (RE)
zone to a Special Restricted Agricultural (A1-3) zone to permit
a hobby farm for either sheep, cattle, horses or a dog kennel.
- In Attendance: Mr. William Miltenburg, Applicant, Mr. Peter Atcheson, Planning
Commissioner and Mr. Brent Clarkson, Planner, from the County of
Oxford Planning Department.

Mr. Peter Atcheson, Planning Commissioner outlined the contents of the Planning Report, Number 84-93. There were no objections presented to the application.

Council, after considering the matter concurred with the Planning Report and approved the zone change application and enacted By-law Number 576-84.

Resolutions #9 and 10 were enacted.

2. Applicant: Estate of Valma Force, c/o Darrell E. Force,
5 Florence Street, Norwich, Ontario. NOJ 1RO
- Location: Part of the South Half of Lot 19, Concession 1 (former Blenheim)
North Side of Highway No. 2
- Purpose: Application for a zone change from a General Agricultural (A2)
zone to a Special General Agricultural zone to permit the
conveyance of two residential lots and to restrict the use of
the property as a Commercial Farm.
- In Attendance: Mr. Peter Atcheson, Planning Commissioner, and Mr. Brent
Clarkson, Planner from the County of Oxford Planning Department,
Mr. John Gal, Mrs. Esther Gal, Mr. Frank Leuszler and Mr. Don
Crandall.

Mr. Peter Atcheson, Planning Commissioner outlined the contents of the Planning Report, Number 84-91. Mr. John Gal requested clarification on the purpose of the requested zone change. Mrs. Esther Gal requested information on the meaning of the term "commercial farm" and how it relates to the property in question. Mrs. Gal also wondered what the possibilities would be in changing the land to a Light Industrial zone.

Mr. Don Crandall questioned the purpose of placing an Agricultural zoning designation on the lands. The Planning Commissioner advised that the proposed zoning would give the residents of Gobles better protection against intensive livestock use, since the new proposed zoning would not permit a "Commercial farm."

A by-law was not prepared to rezone the land since the Planning Department was awaiting a survey plan.

Council after considering the matter concurred with the Planning Report and supported the zone change in principle by enacting Resolution #6.

Zone Change Applications Continued

3. Owner: Mr. Joseph Fekete, R.R.#1, Princeton, Ontario. NOJ 1VO
- Applicant: Mr. Donald Gibson, R.R.#1, Princeton, Ontario. NOJ 1VO
- Location: Part of the South Half of Lots 21 and 22, Concession 1 (former Blenheim), North Side of Highway No. 2'
- Purpose: Application for a Zone Change from a General Agricultural (A2) zone to a Residential Existing (RE) zone on the lands recently approved for severance and a Special General Agricultural (A2-7) zone for the lands retained south of the C.N.R.
- In Attendance: Mr. Don Gibson, Applicant,; Mr. Peter Atcheson, Planning Commissioner and Mr. Brent Clarkson, Planner from the County of Oxford Planning Department.

Mr. Peter Atcheson, Planning Commissioner outlined the contents of the Planning Report, Number 84-92. There were no objections presented to the application.

Council, after considering the matter, concurred with the Planning Report and approved the zone change application and enacted By-law Number 577-84.

Resolutions #11 and 12 were enacted.

RESOLUTIONS:

Moved by Roy Sparrow RESOLUTION #1
Seconded by Camiel DeSloovere
That the minutes of the October 3rd, 1984 regular Council meeting be adopted as printed and circulated.

Moved by Edward Down RESOLUTION #2
Seconded by Dick Dors
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Margaret Klosch RESOLUTION #3
Seconded by Roy Sparrow
Whereas the Township of Downie has requested Council's endorsement of their resolution recommending that the Ring-Billed Gull be no longer classed as a protected species.
Be it Resolved that Council supports the resolution from the Township of Downie.

Moved by Roy Sparrow RESOLUTION #4
Seconded by Dick Dors
That Council approves of a tile drainage loan for Part of Lot 12, Concession 10 in the Township of Blandford-Blenheim (former Blenheim) owned by the Brethren of Early Christianity in the amount of \$12,400.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to Provincial policy at the time the debenture is issued.

Moved by Margaret Klosch RESOLUTION #5
Seconded by Betty Yeck
Whereas the Plattsville Arena Advisory Board has requested Council to administer all payroll associated with the operation of the Plattsville Arena.
Be it Resolved that Council will assume the arena payroll function from the Township Office, effective January 1st, 1985, with the exception that eligible employees shall participate in the Township Group Insurance Plan effective October 1st, 1984 with the following provisions:
1. Arena Employees shall be governed by all terms and conditions of the Township's Employee Manual as authorized by By-law 507-83.
2. The Advisory Board shall retain responsibility for establishing wages and determining staff responsibilities.
3. The Advisory Board shall reimburse the Township for total payroll costs.

Resolutions Cont'd

Moved by Dick Dors
Seconded by Edward Down

RESOLUTION #6

Whereas Council conducted a public meeting on October 17th, 1984, to hear the application of the Valma Force Estate for a zone change in Part of the South Half of Lot 19, Concession 1 (Blenheim) to recognize the lot size of the property and to prevent the property from being used as a commercial farm.

Be it Resolved that Council supports the proposal in principle, since no major concerns were expressed by the neighbouring residents, and also concurs with the report of the Planning Commissioner #84-91, dated October 9, 1984.

Moved by Edward Down
Seconded by Roy Sparrow

RESOLUTION #7

That Mover have leave to bring in a By-law to authorize the signing of an Agreement that will establish the boundaries of a public highway in Princeton to be known as Wonham Street, located in Part of Lot 12, Concession 1 (former Blenheim).

Moved by Camiel DeSloovere
Seconded by Edward Down

RESOLUTION #8

That Third Reading be now given to a By-law to authorize the signing of an Agreement that will establish the boundaries of a public highway in Princeton to be known as Wonham Street, located in Part of Lot 12, Concession 1 (former Blenheim).

By-law passed and numbered 575-84.

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #9

That Mover have leave to bring in a By-law providing for the rezoning of Part of the North Half of Lot 12, Concession 7 (Blenheim) from a Residential Existing (RE) zone to a Special Restricted Agricultural (A1-3) zone on property owned by William Miltenburg.

Moved by Roy Sparrow
Seconded by Margaret Klosch

RESOLUTION #10

That Third Reading be now given to a By-law providing for the rezoning of Part of the North Half of Lot 12, Concession 7 (Blenheim) from a Residential Existing (RE) zone to a Special Restricted Agricultural (A1-3) zone on property owned by William Miltenburg.

By-law passed and numbered 576-84.

Moved by Betty Yeck
Seconded by Dick Dors

RESOLUTION #11

That Mover have leave to bring in a By-law providing for the rezoning of Part of the South Half of Lots 21 & 22, Concession 1 (Blenheim) from a General Agricultural (A2) zone to a Residential Existing (RE) zone and a Special General Agricultural (A2-7) zone on property owned by Joseph and Helen Fekete.

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #12

That Third Reading be now given to a By-law providing for the rezoning of Part of the South Half of Lots 21 & 22, Concession 1 (Blenheim) from a General Agricultural (A2) zone to a Residential Existing (RE) zone and a Special General Agricultural (A2-7) zone on property owned by Joseph and Helen Fekete.

By-law passed and numbered 577-84.

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #13

That Mover have leave to bring in a By-law to Restrict the Weight of Vehicles passing over One (1) Boundary Bridge structure located at Lot 19, Concession 14 (Blenheim).

Resolutions Continued

Moved by Margaret Klosch

RESOLUTION #14

Seconded by Betty Yeck

That Third Reading be now given to a By-law to Restrict the Weight of Vehicles passing over One (1) Boundary Bridge structure located at Lot 19, Concession 14 (Blenheim).

By-law passed and numbered 578-84.

Moved by Dick Dors

RESOLUTION #15

Seconded by Edward Down

That the accounts as per paysheet dated October 17th, 1984, be paid.

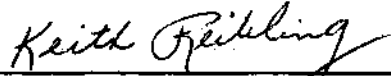
TOTAL GENERAL ACCOUNTS: \$35,218.24

Moved by Roy Sparrow

RESOLUTION #16

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, November 7th, 1984, at 9:30 a.m.



Keith Reibling, Clerk-Treasurer.



Ross Livingston, Mayor.

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

K. Smart Associates Limited advised that an on-site meeting will be held on Friday, November 9th, 1984, for the proposed Goff Drain Improvement and the Merkley Drain Extension.

Council received appeals to the Ontario Drainage Tribunal for the following drainage proposals:

- South Princeton Drainage Works
- Barker Drain 1984
- Ficzero Drain

The drains cannot be constructed until all appeals are dealt with by the Tribunal.

Mrs. Marjorie Davison, Simcoe advised that effective January 1st, 1985 her son James will assume control and responsibility for the Canine Control Shelter operation.

County of Oxford advised that a policy was established regarding fires at a landfill site, whereby the County accepts the responsibility for the cost of firefighting services at landfill fires, but that the initial \$500.00 expense remain the responsibility of the local municipality.

County of Oxford advised that they are planning to proceed with the preparation of a final report for the improvement of County Roads No. 3 and No. 29 in the Drumbo Urban area in the immediate future. The County requested input from the Township in the following areas:

- Road cross-section proposed for County Road No. 3 and No. 29
- Parking proposals on County Road No. 3
- Installation of new sidewalks in certain areas around the construction.

McLaren Plansearch advised that Union Gas Ltd. is planning an expansion of their pipeline transmission system from Zorra Township easterly to the Bright Compressor Station, and invited Council's comments to the proposal.

Ontario Hydro advised that they are continuing a Liaison Committee to conduct further studies for the Bruce to London and Highway #401 proposed transmission lines. Council appointed Councillor-at-Large Edward Down to serve on the liaison committee on behalf of the municipality.

Assessment Review Board advised that they have dealt with all appeals against property assessments made in 1983 for taxation in 1984.

W.A. Baker, O.L.S. enclosed advance copies of the draft survey for the Drumbo Park proposal.

Township of Burford advised that they approve the tendering of a new fire hall at Princeton and are agreeable to contribute a maximum of \$50,000.00 towards the project.

The following tenders were received for constructing a new fire station in Princeton:

CONTRACTOR'S NAME AND ADDRESS	BASIC BUILDING R-16 Insulation	BASIC BUILDING R-24 Insulation
J. Bev. Beaton, 31 McQueen Street, Princeton, Ontario. NOJ 1VO	\$109,940.00	\$111,440.00
McLean Taylor Construction Limited, Queen Street West, P.O. Box 190, St. Mary's, Ontario. NOM 2VO	130,100.00	131,100.00
Paul Weber Construction Limited, 761 Bridge Street, New Dundee, Ontario. NOB 2EO	109,000.00	115,318.00
Alex Wilkins & Sons Limited, 1100 Dundas Street East, Woodstock, Ontario. N4S 8L4	112,569.00	113,569.00
G.W. Martin Construction Limited, P.O. Box 206, Stratford, Ontario. N5A 3N3	119,358.00	130,358.00

Council, after considering the matter, accepted the tender of J. Bev. Beaton, Princeton, Ontario for the Basic Building with R-24 Insulation.

The following persons attended the meeting:

In the forenoon:

- Mr. Allen Kipp, Fire Chief concerning the fire hall tenders
- Mr. Frank Dorombozi concerning the garbage contract
- Mr. Oliver Facey and Mr. Steven May regarding the extension of a mobile home agreement
- Mr. Charles Tatham, Warden for Oxford County
- Mr. Melvin Balls, the Township's representative on the Upper Thames River Conservation Authority

In the afternoon:

- Mr. Don Duncan concerning a drainage and road construction problem
- Mr. Gordon Aspden, Road Superintendent
- Mr. Ernie Wearn concerning Minor Variance Application No. A4/84
- Mr. David Carroll, Building and Drainage Inspector
- Mr. Robert Hoskin, Deputy Clerk-Treasurer
- Mr. John Kloepper, Reeve, Township of Burford, Mr. Kenn Smart, P.Eng. and Mrs. Gertrude Hawke attended the reconvened Court of Revision for the South Princeton Drainage Works
- Mr. Raymond Cruickshank, Mr. Roscoe Buck, Mr. Charles Schultz and Mr. John Kuntze, P.Eng. attended the consideration of the Buck Wilson Drain, Branch "B" Improvement 1984 report

RESOLUTIONS:

Moved by Camiel DeSloovere
Seconded by Roy Sparrow
That the minutes of the October 17th, 1984, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by Edward Down
Seconded by Betty Yeck
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #2

Moved by Dick Dors
Seconded by Betty Yeck
That Council accepts the recommendations of the assessor for Applications No. 37-84 to 47-84, being property owners appeal for adjustment to realty and business taxes in 1984, under the authority of Section 496 of the Municipal Act.

RESOLUTION #3

Moved by Camiel DeSloovere
Seconded by Edward Down
That Council approves of a tile drainage loan for Part of the South Half of Lot 9, Concession 13, in the Township of Blandford-Blenheim (former Blenheim) owned by Mr. and Mrs. Frank Dunai in the amount of \$10,800.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

RESOLUTION #4

Moved by Roy Sparrow
Seconded by Margaret Klosch
That Council approves of a tile drainage loan for Part of Lot 4, Concession 5, in the Township of Blandford-Blenheim (former Blandford) owned by Mr. and Mrs. Roy Schermerhorn in the amount of \$3,900.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

RESOLUTION #5

Moved by Edward Down
Seconded by Betty Yeck
Whereas Mr. Oliver Facey requested an additional extension to an agreement, dated April 27th, 1982, to allow a mobile home to remain on a farm located in Part of Lot 3, Concession 14 (former Blandford).
Be it Resolved that Council extends the original agreement for a two (2) year term, to expire May 1st, 1987.

RESOLUTION #6

Moved by Betty Yeck
Seconded by Dick Dors
That Council resumes as Committee of Adjustment at 2:00 P.M. to hear Minor Variance Application No. A4/84 (Ernie Wearn).

RESOLUTION #7

Moved by Camiel DeSloovere
Seconded by Roy Sparrow
That the Committee of Adjustment does now rise at 2:25 P.M. and Open Council resumes.

RESOLUTION #8

Moved by Roy Sparrow
Seconded by Edward Down
Be it Resolved that Council accepts the tender of Mr. J. Bev. Beaton, Princeton, Ontario, to construct a new fire station in Princeton at a total cost of \$111,440.00, which includes R-24 valve insulation in the ceiling and the walls. The Township requires a steel interior finish as part of the project. The work shall be completed by May 15th, 1985.

RESOLUTION #9

Moved by Edward Down
Seconded by John Kloepper
That the Court of Revision on the South Princeton Drainage Works be reconvened at 3:00 P.M.

RESOLUTION #10

Nov. 7, 1984.

Moved by Edward Down

RESOLUTION #11

Seconded by John Kloepper

Whereas the Court of Revision for the South Princeton Drainage Works considered reducing assessments on the following appeals only:

Pt. Lot 12, Concession 1 (Burford) - Sprucehill Farming Limited

Pt. Lots 9 and 10, Reg. Plan 65 (Blandford-Blenheim) - Mrs. Gertrude Hawke

Lots 13 & 14, Reg. Plan 65 (Blandford-Blenheim) - Mr. Fred Mathewson

And Whereas the Engineer, Mr. Kenn Smart, advised the Court that Lots 79 and 90, Reg. Plan 99 (Blandford-Blenheim) - Mrs. Phyllis Kipp was assessed in the same fashion as the Hawke and Mathewson properties.

Be it Resolved that the Court allows the following assessment reductions:

Sprucehill Farming Limited - \$390.00

Mrs. Gertrude Hawke - \$532.00

Mr. Fred Mathewson - \$846.00

and Mrs. Phyllis Kipp - \$846.00

The Court upholds all other assessments and the total reduction of \$2,614.00 shall be charged pro-rata against all lands and roads assessed on the Schedule of Assessment, dated June 29th, 1984 for the Township of Blandford-Blenheim only.

Moved by Edward Down

RESOLUTION #12

Seconded by John Kloepper

Whereas the Court of Revision has dealt with the appeals on the South Princeton Drainage Works.

Be it Resolved that the Court adjourns at 3:30 P.M.

Moved by Edward Down

RESOLUTION #13

Seconded by Margaret Klosch

That the Clerk be instructed to apply to the Ontario Municipal Board for approval of the expenditure necessary to construct the Buck Wilson Drain Branch "B" Improvement 1984, and for approval to issue debentures if necessary.

Moved by Roy Sparrow

RESOLUTION #14

Seconded by Dick Dors

Whereas the Ontario Municipal Board, Re: File No. E-840927 has approved the Ficzero Drain undertaking and the issuance of debentures.

Be it Resolved that Third Reading be now given to the By-law, amended to reflect the decision of the Court of Revision, authorizing the construction and financing of the Ficzero Drain.

By-law passed and numbered 564-84. ** Repealed, November 21/84, Resolution #9.

Moved by Margaret Klosch

RESOLUTION #15

Seconded by Betty Yeck

Whereas the Ontario Municipal Board, Re: File No. E-840928 has approved the Barker Drain 1984 undertaking and the issuance of debentures.

Be it Resolved that Third Reading be now given to the By-law, amended to reflect the decision of the Court of Revision, authorizing the construction and financing of the Barker Drain 1984.

By-law passed and numbered 565-84. ** Repealed, November 21/84, Resolution #10.

Moved by Betty Yeck

RESOLUTION #16

Seconded by Dick Dors

That Mover have leave to bring in a By-law for imposing annual tile drainage rates on Part of Lot 15, Concession 5 (Blenheim) for Mr. Frank Lancaster; Part of Lot 10, Concession 11 (Blandford) for Mr. & Mrs. Harry Zinn; and Part of Lot 10, Concession 11 (Blandford) for Mr. & Mrs. Otto Berg.

Moved by Dick Dors

RESOLUTION #17

Seconded by Betty Yeck

That Third Reading be now given to a By-law for imposing annual tile drainage rates on Part of Lot 15, Concession 5 (Blenheim) for Mr. Frank Lancaster; Part of Lot 10, Concession 11 (Blandford) for Mr. & Mrs. Harry Zinn; and Part of Lot 10, Concession 11 (Blandford) for Mr. & Mrs. Otto Berg.

By-law passed and numbered 579-84.

Moved by Dick Dors

RESOLUTION #18

Seconded by Betty Yeck

That Mover have leave to bring in a By-law adopting the Buck Wilson Drain Branch "B" Improvement 1984 report as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the approval of the Ontario Municipal Board and completion of the Drainage Court of Revision.

By-law numbered 580-84.

* Moved by Margaret Klosch

RESOLUTION #19

Seconded by Betty Yeck

That the accounts as per paysheet dated November 7th, 1984, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$ 84,884.73

TOTAL ROAD ACCOUNTS: \$121,146.12


* Pursuant to Conflict of Interest Act, 1983, Councillor Camiel DeSloovere declared his interest in the Road Accounts portion of the above resolution, and refrained from discussion and voting on the matter.

Moved by Roy Sparrow

RESOLUTION #20

Seconded by Margaret Klosch

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, November 21st, 1984, at 7:00 P.M.


Keith Reibling, Clerk-Treasurer.


Ross Livingston, Mayor.

Council met at 7:00 p.m. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Margaret Klosch, Roy Sparrow and Betty Yeck. Councillor Dick Dors joined the meeting at 7:45 p.m.

CORRESPONDENCE:

County of Oxford advised that Rezoning By-law Number 576-84 (Wm. Miltenburg) and By-law Number 577-84 (Joe Fekete) are deemed to conform with the Official Plan of the Oxford Planning Area.

A letter was received from Mr. and Mrs. Brian MacDonald, Plattsville, Ontario advising that they would be willing to assume their share of the capital water and sewage charges that were originally assessed to the Keith Shantz property.

Ontario Hydro advised that they are releasing an easement in the north part of Lot 1, Concession 2 (former Blenheim) back to the property owner affected.

Ontario Good Roads Association enclosed a copy of a brief that has been designed to bring to the Government's attention the need to provide additional funding to municipalities in order that we can preserve our existing road system at a reasonable cost. Council supported the recommendations contained in the brief.

Ministry of Transportation and Communications advised that they approved By-law #578-84, being a by-law to restrict the weight of vehicles passing over a boundary road bridge, located north of Plattsville to 9 tonnes.

Ontario Municipal Board advised that a hearing is scheduled for Thursday, February 7, 1985 at 10:00 A.M. in the Municipal Office at Drumbo to consider the Robert Grant appeals regarding Planning matters.

Ontario BiCentennial Celebrations Committee enclosed a list of the persons who will be recipients of the Ontario BiCentennial medals. On December 9th, 1984, special presentations will take place in a series of ceremonies across the province, recognizing 1,984 citizens for service to their community.

Grand River Conservation Authority advised that they have no objection to the Buck-Wilson Drain Branch B Improvement 1984 proposal.

Ministry of Natural Resources approved the municipalities application under the Lakes and Rivers Improvement Act for the location of the proposed Ficzero Drain.

The Ontario Municipal Board approved the proposed Ficzero Drain and Barker Drain 1984 undertakings.

K. Smart Associates Limited enclosed copies of the Jacobson Drain Branch A report. The report will be considered at the December 5th, 1984 regular Council meeting.

Ministry of the Solicitor General acknowledged receipt of the Township's letter of inquiry, regarding possible provincial assistance for upgrading fire stations in small communities.

Township of Norwich enclosed a copy of By-law No. 69-84, being a by-law authorizing the joint participation in a program to investigate the feasibility for electronic data processing systems in 5 municipalities within the County of Oxford.

Council discussed the Road Tour held on November 16th, 1984, and expressed their appreciation to Mr. Gordon Aspden, Road Superintendent, and his staff for their excellent work in maintaining the Township Roads, and in particular for the many spot improvements that were undertaken in 1984.

The following persons attended the meeting:

- Mr. William Lovelace, Principal of the Drumbo Public School to discuss safety matters relating to children entering and leaving the school property.
- Mr. David Carroll, Building and Drainage Inspector
- Mr. Gordon Aspden, Road Superintendent

- Mr. Bev. Beaton to present a progress report on the Princeton Senior Citizens Housing project.

- Mr. Melvin Balls, the Township's representative on the Upper Thames River Conservation Authority, to discuss proposed municipality membership decreases.

- Mr. Robert Hoskin, Deputy Clerk.

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Camiel DeSloovere

That the minutes of the November 7th, 1984 regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck

RESOLUTION #2

Seconded by Margaret Klosch

That Council resumes as Committee of Adjustment at 7:00 P.M. to adopt the minutes of the November 7th, 1984 Committee meeting.

Moved by Edward Down

RESOLUTION #3

Seconded by Betty Yeck

That the Committee of Adjustment does now rise at 7:05 p.m., and Open Council resumes.

Moved by Dick Dors

RESOLUTION #4

Seconded by Betty Yeck

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Edward Down

RESOLUTION #5

Seconded by Roy Sparrow

That the Corporation of the Township of Blandford-Blenheim endorses the concerns expressed by the Ontario Good Roads Association respecting the inadequacy of the funds made available by the Government of Ontario for Municipal Road Subsidy as expressed in their brief to the Ontario Cabinet Committee on resources development dated November 1, 1984, and further that a copy of this resolution be forwarded to the Treasurer of Ontario, the Secretary to the Ontario Cabinet and the Minister of Transportation and Communications.

Moved by Margaret Klosch

RESOLUTION #6

Seconded by Betty Yeck

Whereas the annual sewage and water capital frontage and connection charges for the original 259 feet of frontage on Albert Street for land located in Part of Lot 17, Concession 12 (former Blenheim) was \$259.54.

And Whereas the owners, of the retained parcel of land and the severed parcel of land have requested that the sewage and water capital charges be divided pro-rata to reflect actual lot dimensions.

Be it Resolved that the following sewage and water charges shall be imposed, commencing in 1985:

1. Keith Shantz, 127 feet of frontage, Roll Number 020-080-004-00, annual charge - \$127.77.

2. Brian MacDonald, 132 feet of frontage, Roll Number 020-080-005-00, annual charge - \$131.77.

Moved by Edward Down

RESOLUTION #7

Seconded by Camiel DeSloovere

Be it Resolved that Council supports the application of the Princeton and District Housing Association for funding under the Canada Works Constituency Allocation program.

Moved by Margaret Klosch

RESOLUTION #8

Seconded by Roy Sparrow

That Council approves of a tile drainage loan for Part of the North Half of Lots 15 and 16, Concession 6, in the Township of Blandford-Blenheim (former Blenheim) owned by Mr. Robert Dool in the amount of \$4,200.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Resolutions Cont'd.

Moved by Betty Yeck
Seconded by Dick Dors

RESOLUTION #9

Whereas Resolution #14 enacted the 7th day of November, 1984, provided that Third Reading be given to By-law Number 564-84 being a By-law authorizing the construction and financing for the Ficzero Drain.

Be it Resolved that Council repeals the resolution.

Moved by Roy Sparrow
Seconded by Camiel DeSloovere

RESOLUTION #10

Whereas Resolution #15 enacted the 7th day of November, 1984, provided that Third Reading be given to By-law Number 565-84 being a By-law authorizing the construction and financing for the Barker Drain 1984.

Be it Resolved that Council repeals the resolution.

Moved by Camiel DeSloovere
Seconded by Roy Sparrow

RESOLUTION #11

That the accounts as per paysheet dated November 21st, 1984, be paid.

TOTAL GENERAL ACCOUNTS: \$18,835.17.

Moved by Roy Sparrow
Seconded by Camiel DeSloovere

RESOLUTION #12

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, December 5th, 1984, at 9:30 a.m.


Keith Reibling, Clerk-Treasurer.


Ross Livingston, Mayor.

Township Office,
DRUMBO, Ontario.
December 5th, 1984.

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford advised that they have no objection to minor variance application Number A4/84 (Ernie & Marion Wearn) with respect to reducing setback, front yard and frontage requirements for a parcel of land located in Part of Lot 8, Concession 8 (former Blenheim).

Ontario Municipal Board, Re: File Number E 840959 approved the South Princeton Drainage Works application and the issuance of debentures if required.

K. Smart Associates Limited commented on the progress and associated concerns expressed by ratepayers on the following drainage projects:

- McIntyre Drain and
- Richmond Drain

Lorne Milton, Princeton, Ontario submitted a letter objecting to the proposed South Princeton Drainage Works.

Council discussed correspondence from the Ministry of Municipal Affairs and Housing concerning Local Government Week starting Monday, January 14th, 1985. Council will decide at a subsequent meeting on the extent of their participation.

The following persons attended the meeting:

In the forenoon:

- Mayor Wendy Calder and Alderman Charlie Tatham from the City of Woodstock for an "in camera" session concerning industrial development
 - consideration of the Jacobson Drain Branch A report: Mr. David Cadwell, Mr. Gordon Aspden, Mr. John Kuntze, P.Eng. and Mr. David Carroll
 - ** Mayor Ross Livingston gave all persons attending the opportunity to withdraw or add their name to the drainage petition that was originally presented on the Jacobson Drain in accordance with Section 42 of the Act.
- There were no changes to the original petition.
- No persons attended the Court of Revision for the Buck Wilson Drain Branch B Improvement 1984.

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent
- Mr. David Carroll, Building and Drainage Inspector
- Mr. Robert Hoskin, Deputy Clerk-Treasurer.
- No persons attended the hearing for the John Todd minor variance application.

Council honoured three (3) baseball teams in the municipality for their achievement in obtaining the 1984 O.R.S.A. champion title in their division.

An individual scroll plaque denoting the Township crest and individual coaches and players was presented to the teams by Council at the following functions:

1. Bright Bantam "B" Boys at a special Plattsville Masonic Lodge dinner honouring the team, held November 19th, 1984.
2. Drumbo PeeWee "C" Girls at the Drumbo Ball Banquet held on November 27th, 1984.
3. Drumbo Intermediate "B" Ladies at the Drumbo Ball Banquet held on November 27th, 1984.

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Roy Sparrow

That the minutes of the November 21st, 1984, regular Council meeting be adopted as printed and circulated.

Moved by Edward Down

RESOLUTION #2

Seconded by Camiel DeSloovere

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

December 7th, 1984

Resolutions Cont'd

Moved by Margaret Klosch

RESOLUTION #3

Seconded by Betty Yeck

Whereas the Upper Thames River Conservation Authority requested Council's comments on a proposed reduction of membership in the Authority.

Be it Resolved that Council has no objection to the proposed reduction in membership provided the following recommendation is considered:

1. The Township of Blandford-Blenheim be amalgamated with the Township of East Zorra-Tavistock as one area in the Authority.

2. The Township of Norwich be amalgamated with the Township of South-West Oxford as one area in the Authority.

3. The area representing the greater population as outlined in Section 1 and 2 should have 3 members, with the lesser area of population receiving 2 members.

Moved by Dick Dors

RESOLUTION #4

Seconded by Roy Sparrow

That Council accepts the recommendations of the assessor for Applications No. 48-84 to No. 56-84 being property owners appeal for adjustment to realty and business taxes in 1984, under the authority of Section 496 of the Municipal Act.

Moved by Dick Dors

RESOLUTION #5

Seconded by Roy Sparrow

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 10:30 a.m. to discuss legal and personnel matters.

Moved by Edward Down

RESOLUTION #6

Seconded by Camiel DeSloovere

Be it Resolved that the Committee does rise at 11:05 a.m. and the Open Council meeting resumes.

Moved by Edward Down

RESOLUTION #7

Seconded by Camiel DeSloovere

Be it Resolved that Council appoints Mayor Ross Livingston (Chairman), Councillor Margaret Klosch and Councillor Betty Yeck to serve as members of the Court of Revision for the Buck Wilson Drain Branch B Improvement 1984.

Moved by Betty Yeck

RESOLUTION #8

Seconded by Margaret Klosch

That the Court of Revision on the Buck Wilson Drain Branch B Improvement 1984 be opened at 11:45 a.m.

Moved by Margaret Klosch

RESOLUTION #9

Seconded by Betty Yeck

That the Court of Revision on the Buck Wilson Drain Branch B Improvement 1984 be closed at 11:55 a.m.

There were no appeals to the assessment imposed by the Engineer.

Moved by Edward Down

RESOLUTION #10

Seconded by Dick Dors

That Council resumes as Committee of Adjustment at 2:00 P.M. to hear minor variance application No. A5/84 (John Todd).

Moved by Edward Down

RESOLUTION #11

Seconded by Roy Sparrow

That the Committee of Adjustment does now rise at 2:15 P.M. and Open Council resumes.

Moved by Roy Sparrow

RESOLUTION #12

Seconded by Margaret Klosch

That the Clerk be instructed to apply to the Ontario Municipal Board for approval of the expenditure necessary to construct the Jacobson Drain Branch A, and for approval to issue debentures if necessary.

Moved by Edward Down

RESOLUTION #13

Seconded by Dick Dors

That Mover have leave to bring in a By-law to prescribe the duties of the Chief By-law Enforcement Officer.

Resolutions Cont'd

Moved by Roy Sparrow

RESOLUTION #14

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law to prescribe the duties of the Chief By-law Enforcement Officer.

By-law passed and numbered 581-84.

Moved by Betty Yeck

RESOLUTION #15

Seconded by Dick Dors

That Mover have leave to bring in a By-law to amend By-law Number 8-75, to allow employees of the Plattsville Arena Advisory Board to participate in O.M.E.R.S.

Moved by Margaret Klosch

RESOLUTION #16

Seconded by Roy Sparrow

That Third Reading be now given to a By-law to amend By-law Number 8-75, to allow employees of the Plattsville Arena Advisory Board to participate in O.M.E.R.S.

By-law passed and numbered 582-84.

Moved by Dick Dors

RESOLUTION #17

Seconded by Roy Sparrow

That Mover have leave to bring in a By-law adopting the Jacobson Drain Branch A report as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the approval of the Ontario Municipal Board and completion of the Drainage Court of Revision.

By-law numbered 583-84.

Moved by Camiel DeSloovere

RESOLUTION #18

Seconded by Edward Down

That the accounts as per paysheet dated December 5th, 1984, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$866,540.29

TOTAL ROAD ACCOUNTS: \$ 68,215.87

Moved by Roy Sparrow

RESOLUTION #19

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, December 19th, 1984, at 7:00 P.M.



Keith Reibling, Clerk-Treasurer.



Ross Livingston, Mayor.

Council met at 7:00 P.M. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

The Solicitors for the Princeton and District Housing Association enclosed a copy of a deed from Ficzero and Sons Limited to the Township being lands to accommodate the Cowan Street extension to serve the Princeton senior citizens housing unit.

County of Oxford approved the issuance of debentures for the Jacobson Drain Branch A in the amount of \$6,765.67.

K. Smart Associates Limited advised that the Morning Glory Creek Drain 1984 is substantially completed and a meeting will be held at the Township Office on Friday, December 21st, 1984 at 10:00 a.m., to discuss with the ratepayers affected, any problems that were encountered.

The Oxford County Board of Education enclosed a copy of the Annual Report on their operations during the 1983-84 school year.

CN Real Estate enclosed a copy of a letter they sent to the County Land Registrar concerning the disposition of the CN right-of-way through the municipality.

Council approved the installation of new flooring at the Bright Community Centre at an upset limit of \$2,000.00. The expenditure shall be financed from the 1984 budget.

Ministry of Municipal Affairs and Housing advised that they will be conducting a seminar on Lines Fences at the Hickson municipal office on Thursday, January 24th, 1985, commencing at 9:00 a.m.

Council commented on the successful annual Christmas Party held at Innerkip Golf on Monday, December 17th, 1984. The winners of the Bi-Centennial award and their spouses were in attendance. Also in attendance for the first time were the employees of the Plattsville Arena and retired (pension) employees. Councillor Roy Sparrow indicated that he would like to see retired (pension) employees included in future Christmas parties.

The following persons attended the meeting:

- Mr. Chris Gorman, Counsultant, attended to present a Requirements Analysis Report prepared for the Oxford County Computer Feasibility Committee.
- Mr. David Carroll, Building and Drainage Inspector
- Mr. Gordon Aspden, Road Superintendent
- Mr. Robert Hoskin, Deputy-Clerk
- Mr. Frank Dorombozi, to discuss garbage separation and pick-up of articles for recycling.

RESOLUTIONS:

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #1

That the minutes of the December 5th, 1984, regular Council meeting be adopted as printed and circulated.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #2

That Council resumes as Committee of Adjustment at 9:50 p.m. to adopt the minutes of the December 5th, 1984 Committee meeting.

Moved by Betty Yeck
Seconded by Dick Dors

RESOLUTION #3

That the Committee of Adjustment does now rise at 9:55 P.M., and Open Council resumes.

December 19th, 1984

Resolutions Cont'd.

Moved by Roy Sparrow
Seconded by Betty Yeck

RESOLUTION #4

Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Edward Down
Seconded by Roy Sparrow

RESOLUTION #5

Whereas Council considered a Requirements Analysis Report for the Oxford County Computer Feasibility Committee.

Be it Resolved that Council accepts the report in principle, and requests the Oxford County Computer Feasibility Committee to proceed with Phase 2, being a Request for Information, and Phase 3, being a Request for Proposal before a final decision on computerization is reached.

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #6

That Council approves of a tile drainage loan for Part of the North Half of Lots 15 and 16, Concession 6, in the Township of Blandford-Blenheim (former Blenheim) owned by Mr. Robert Dool, in the amount of \$2,400.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #7

Be it Resolved that Council requests the services of the County Solicitor to represent the Township in the appeal of Robert Grant concerning a severance and a zone change for Part of Lot 10, Concession 5 (former Blenheim), and further agrees to assume 50% of the expenditure incurred.

Moved by Roy Sparrow
Seconded by Dick Dors

RESOLUTION #8

Be it Resolved that Council authorizes the hiring of K. Smart Associates Limited, Kitchener, Ontario, to complete a new Road Needs Study for the municipality

Moved by Edward Down
Seconded by Dick Dors

RESOLUTION #9

Be it Resolved that Council authorizes the transfer of \$10,000.00 to a Reserve for Bridge Construction, being Township funds not expended in 1984 on Bridge #1, since the project will not be finalized until 1985.

Moved by Roy Sparrow
Seconded by Betty Yeck

RESOLUTION #10

That Mover have leave to bring in a By-law to authorize the sale of land to the Grand River Conservation Authority, described as the West half of the South-west quarter of Lot 17, Concession 8 (former Blenheim).

Moved by Roy Sparrow
Seconded by Betty Yeck

RESOLUTION #11

That Third Reading be now given to a By-law to authorize the sale of land to the Grand River Conservation Authority described as the West half of the South-west quarter of Lot 17, Concession 8 (former Blenheim).

By-law passed and numbered 584-84.

Moved by Betty Yeck
Seconded by Dick Dors

RESOLUTION #12

That Mover have leave to bring in a By-law to authorize the sale of land to the Grand River Conservation Authority, described as the East Half of the South-east quarter of Lot 17, Concession 8 (former Blenheim).

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #13

That Third Reading be now given to a By-law to authorize the sale of land to the Grand River Conservation Authority, described as the East Half of the South-east quarter of Lot 17, Concession 8 (former Blenheim).

By-law passed and numbered 585-84.

Resolutions Cont'd.

Moved by Edward Down
Seconded by Betty Yeck

RESOLUTION #14

That the accounts as per paysheet dated December 19th, 1984, be paid.

TOTAL GENERAL ACCOUNTS: \$109,018.06

Moved by Dick Dors
Seconded by Betty Yeck

RESOLUTION #15

Be it Resolved that Council authorizes the Clerk-Treasurer to add all outstanding invoices not received to date, to the December 19th, 1984 paysheets for the General and Road Accounts prior to December 31st, 1984.

TOTAL GENERAL ACCOUNTS: \$57,871.54

TOTAL ROAD ACCOUNTS: \$191,997.64

** Councillor Roy Sparrow declared a Conflict of Interest - see Jan.2/85.Res.

Moved by Roy Sparrow
Seconded by Dick Dors

RESOLUTION #16 #23.

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, January 2nd, 1985, at 9:30 a.m.

Keith Reibling
Keith Reibling, Clerk-Treasurer.

Ross Livingston
for Ross Livingston, Mayor.